

LIMITED LIABILITY PARTNERSHIP "LOMBARD "AVUAR"

BIN 090440006891

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD "AVUAR"
Address	Karaganda Region, Temirtau A., Temirtau, Avenue Metallurgov, 17/1a
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	64921 - Pawnshop activities
Officer	Ivanova Nadezhda Vasil'Evna · Officer · 02/03/1998 - present
Former officers	Romanova Marina Vasil'Evna · Officer Romanova Marina · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2020	2021
Estimated revenue	377,704	33,108	33,046 0 %
Tax payments	6,092	534	533 0 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Unscrupulous participant in State Procurement
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- yes Registered cessation of activity or de-registration
- no Recognized as an inactive company
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.