

LIMITED LIABILITY PARTNERSHIP "TRIUMF LOMBARD"

BIN 091040005603

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRIUMF LOMBARD"
Address	Karaganda Region, Abaiskii Raion, Toparskaya P.A., P.Topar, Street Dinmuhamed Qonaev, House 2, Korpus 1
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	Monastyriskij Dmitrij Viktorovich · Director · 19/04/2020 - present
Former officers	Monastyriskaja Tat'jana Sajlaubekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	102,414,452 -3 %	76,953,098 -25 %	41,728,356
Tax payments	1,651,846 -3 %	1,241,179 -25 %	673,038

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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