

LIMITED LIABILITY PARTNERSHIP "LOMBARD HALYQ 2009"

BIN 090840010527

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD HALYQ 2009"
Address	Karaganda region, Balhash G.A., G.Balhash, Street Abai, House 94, N.P. 2
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	Alpysbaev Nuradii Qanatuly · Director · 11/01/2026 - present
Former officers	Musataev Zhanijar Madiovich · CEO · 20/05/2020 Musataeva Gulmira Madiевна · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 05/12/2025
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	542,290,130 40 %	491,171,626 -9 %	365,404,316
Tax payments	8,746,615 40 %	7,922,123 -9 %	5,893,618

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

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