

LIMITED LIABILITY PARTNERSHIP "LOMBARD
INTER-FINANS"

BIN 100240021862

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD INTER-FINANS"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Pichugina, 239/1, Apt 32
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	Marinich Dmitrij Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/11/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 08/07/2016
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	12,774,790	7,191,318 -44 %	626,324 -91 %
Tax payments	206,045	115,989 -44 %	10,102 -91 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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