

LIMITED LIABILITY PARTNERSHIP "LOMBARD ZOLOTOJ KZ"

BIN 100240011141

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD ZOLOTOJ KZ"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict Shahterskii, 51, Apt 21
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	Mukysheva Kulshat Bahtijarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/02/2023

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	9,200,800	9,814,600 7 %	167,090 -98 %
Tax payments	148,400	158,300 7 %	2,695 -98 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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