

LIMITED LIABILITY PARTNERSHIP "ALMAZ LOMBARD KZ"

BIN 121040016805

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMAZ LOMBARD KZ"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Stepnoi 4, 13, Apt 63
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	Abdrahmanova Gul'Nara Muratovna · Officer · 02/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/05/2023

Business activity indicators

Company size	small
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Financials, ₸

	2019	2020	2021
Estimated revenue	2,129,514 -54 %	12,521,768 488 %	688,696 -95 %
Tax payments	34,347 -54 %	201,964 488 %	11,108 -95 %

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

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