

PARTNER LOMBARD, TOO

BIN 130840001392

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "PARTNER LOMBARD"
Address	Qaragandi Oblisi, Temirtau Q.A., Temirtau Q., Street Respubliki, 39/4, Apt 7
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	Kravtsova Zagora Fatihovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/12/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	8,349,850 10 %	7,678,328 -8 %	10,330,378 35 %
Tax payments	134,675 10 %	123,844 -8 %	166,619 35 %

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