

LIMITED LIABILITY PARTNERSHIP "LOMBARD ZHASMIN"

BIN 131140015387

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD ZHASMIN"
Address	Astana, Raion Almaty, Avenue Raqimjan Qoshqarbaev, House 28, Vp 1
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	Aliahmetova Gauhar Zhakenovna · Officer · 12/10/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2022

Business activity indicators

Company size small

Financials, ₸

	2018	2019	2020
Estimated revenue	744,000 -89 %	3,299,082 343 %	2,876,304 -13 %
Tax payments	12,000 -89 %	53,211 343 %	46,392 -13 %

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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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