LIMITED LIABILITY PARTNERSHIP "ZHAJLY LOMBARD"

BIN 140540017674

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHAJLY LOMBARD"
Address	Karaganda Region, Temirtau A., Temirtau, Microdistrict 6, 14
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	Mel'Nichuk Vadim Vladimirovich · Director · 13/05/2021 - present
Former officers	~~Akimova Julija Nikolaevna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/04/2026

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	43,156,464	82,063,944	14,728,100
	16 %	90 %	-82 %
Tax payments	696,072	1,323,612	237,550
	16 %	90 %	-82 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
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
yes	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	Criminal cases
no	Reorganized in violation of the Tax Code
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Recognized as an inactive company

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