

LIMITED LIABILITY PARTNERSHIP "FAVORIT LOMBARD"

BIN 140940028595

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FAVORIT LOMBARD"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Gapeeva, 3
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	Teplova Dina Sagdatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2023

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/07/2022
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	15,104,440 -55 %	5,485,574 -64 %	356,686
Tax payments	243,620 -55 %	88,477 -64 %	5,753

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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