

LIMITED LIABILITY PARTNERSHIP "LOMBARD BAUYR"

BIN 090140009954

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD BAUYR"
Address	Astana, G. Raion Almaty, Street Anatolii Hrapatii, House 3/1, Apt. 2
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	Tuleubaeva Almagul' Kabikenovna · Officer · 23/02/2023 - present
Former officers	Tuleubaeva Almagul' · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/05/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2023
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	23,535,758 12 %	28,037,206 19 %	11,514,888 -59 %
Tax payments	379,609 12 %	452,213 19 %	185,724 -59 %

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

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