

LIMITED LIABILITY PARTNERSHIP "LOMBARD - TRI KARATA"

BIN 100540003429

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LOMBARD - TRI KARATA"                       |
| Address           | Kyzylorda region, Kizilorda G.A., G.Kizilorda, Street Aitbaeva, 33, Apt 90 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>       |
| Industry          | 64921 - Pawnshop activities                                                |
| Officer           | <a href="#">Kusajnova Zhibek Apsemetovna</a> · Officer                     |
| Former officers   | <del>Kusainova Zhibek Apsemetovna</del> · Officer                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 05/05/2010                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |
| Dissolution date  | 22/07/2024                                                                 |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2016               | 2017               | 2018                |
|-------------------|--------------------|--------------------|---------------------|
| Estimated revenue | 16,360,560<br>19 % | 18,767,710<br>15 % | 12,016,902<br>-36 % |
| Tax payments      | 263,880<br>19 %    | 302,705<br>15 %    | 193,821<br>-36 %    |

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  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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 Has a tax debt
- no Reorganized in violation of the Tax Code

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