

LIMITED LIABILITY PARTNERSHIP
"ZHAUHARTAS LOMBARD"

BIN 190340028631

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHAUHARTAS LOMBARD"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Kvartal 3 Ukrupnennii, 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	Zhamantaeva Gul'Nuraj Berikbolovna · Officer · 28/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2024

Business activity indicators

Company size small

Financials, ₸

	2020
Estimated revenue	943,268
Tax payments	15,214

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

-  Reorganized in violation of the Tax Code
-  Limited issuance of electronic invoices (EInvoices)
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Has a tax debt over 150 MCI
-  Registration is invalid
-  Enforcement proceeding
-  Recognized as an inactive company
-  Absent at the legal address

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