

LIMITED LIABILITY PARTNERSHIP "LOMBARD "ASYL KREDIT"

BIN 091140002981

|                   |                                                                              |              |   |
|-------------------|------------------------------------------------------------------------------|--------------|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LOMBARD "ASYL KREDIT"                         |              |   |
| Address           | Turkistan Region, Jetisaiskii Raion, Jetisai, Street M.Auezova, Stroenie 81a |              |   |
| 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           | Asabaev Batyrbek Altynbekovich · Director · 13/11/2015 - present             |              |   |
| Shareholders      | Purchase a subscription to view the full information                         |              |   |
| Incorporated      | 24/06/2010                                                                   |              |   |
| Share capital     | Purchase a subscription to view the full information                         |              |   |
| Ownership type    | private                                                                      | Subsidiaries | 1 |
|                   |                                                                              | Branches     | 1 |

Business activity indicators

|                 |                                                                               |
|-----------------|-------------------------------------------------------------------------------|
| Personnel       | Headcount: 17 employees · headcount change: +2                                |
| Court cases     | Total cases: 11 · as plaintiff: 4 · as defendant: 7 · latest case: 16/11/2022 |
| Registry events | Recorded registry events: 5 · latest event: 01/08/2024                        |
| Company size    | small                                                                         |

Financials, ₸

|                   | 2024                 | 2025                | 2026*       |
|-------------------|----------------------|---------------------|-------------|
| Estimated revenue | 236,530,000<br>124 % | 217,967,200<br>-8 % | 371,566,000 |
| Tax payments      | 3,815,000<br>124 %   | 3,515,600<br>-8 %   | 5,993,000   |

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.

Active  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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