

LIMITED LIABILITY PARTNERSHIP "M. LOMBARD MAKSIMUM"

BIN 100340000615

Legal entity name	LIMITED LIABILITY PARTNERSHIP "M. LOMBARD MAKSIMUM"
Address	Akmola Region, Burabaiskii Raion, Shuchinskaya A., Shuchinsk, Street Bauirjan Momishuli, House 36
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	Grjunval'D Vadim Valer'Evich · Director · 08/11/2021 - present
Former officers	Baigunosev Samat Seil'Bekovich · Officer Nikolenko Maksim Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 16 employees
Court cases	Total cases: 26 · as plaintiff: 3 · as defendant: 23 · latest case: 30/11/2021
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022	2025
Estimated revenue	10,586,004 -94 %	13,157,950	407,216
Tax payments	170,742 -94 %	212,225	6,568

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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