

LIMITED LIABILITY PARTNERSHIP LOMBARD "ALDABON"

BIN 090240015665

Legal entity name	LIMITED LIABILITY PARTNERSHIP LOMBARD "ALDABON"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Avenue Tauelsizdik, 89
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	49410 - Activities of road freight transport
Officer	Bolatbekov Murat · Officer · 18/02/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/02/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2017	2020	2023
Estimated revenue	106,144	16,616	445,594
Tax payments	1,712	268	7,187

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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)
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt

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