

LIMITED LIABILITY PARTNERSHIP
"AL'FA-LOMBARD"

BIN 091040007441

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'FA-LOMBARD"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Auezova, 53 A/2, 74
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	Kasymzhanova Maral Kajrkeshovna · Officer · 17/05/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2022

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2022
Estimated revenue	7,147,298 7 %	246,884 -97 %	86,118
Tax payments	115,279 7 %	3,982 -97 %	1,389

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