

LIMITED LIABILITY PARTNERSHIP "МК - LJUKS LOMBARD"

BIN 130540018145

Legal entity name	LIMITED LIABILITY PARTNERSHIP "МК - LJUKS LOMBARD"
Address	Pavlodar region, Aksu G.A., G.Aksu, Street Auezova, 57, Apt 17
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	Djuzeeva Karlygash Omarovna · Officer · 15/09/2016 - present
Former officers	Amirbekov Baurzhan Temirzhanovich · Officer · 04/08/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/09/2025

Business activity indicators

Procurement	Contracts concluded: 21 · total value 4,431,519 ₸ · customers: 1 · latest contract: 24/08/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,932,228 -52 %	2,846,110 -3 %	2,846,110 0 %
Tax payments	47,294 -52 %	45,905 -3 %	45,905 0 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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