

LIMITED LIABILITY PARTNERSHIP LOMBARD
"MOLTORGAJ"

BIN 130240003047

Legal entity name	LIMITED LIABILITY PARTNERSHIP LOMBARD "MOLTORGAJ"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Gorkogo, 64
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	Kasymova Bibigul' Ibragimovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/06/2023

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2018
Estimated revenue	3,151,522 176 %	281,356 -91 %	16,864 -94 %
Tax payments	50,831 176 %	4,538 -91 %	272 -94 %

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
(09/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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