LIMITED LIABILITY PARTNERSHIP "LOMBARD IVA"

BIN 080940017932

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD IVA"
Address	Almaty, Bostandikskii Raion, Street Jandosova, House 60a
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	Itahunov Ruslan Tursunovich · Director · 22/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Subsidiaries	1
Branches	1

Business activity indicators

Personnel	Headcount: 26 employees · headcount change: +15
Court cases	Total cases: 15 · as plaintiff: 14 · as defendant: 1 · in the last 12 months: 2 · latest case: 07/10/2025
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	98,776,788 3 %	93,452,228 -5 %	88,661,054
Tax payments	1,593,174 3 %	1,507,294 -5 %	1,430,017

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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