

LIMITED LIABILITY PARTNERSHIP "TOO "LOMBARD FAVORIT""

BIN 131040011628

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOO "LOMBARD FAVORIT""
Address	East kazakhstan region, Ridder G.A., G.Ridder, Street Nezavisimosti, 1, Apt 39
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	Krutikova Marina Fedorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/01/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	15,342,582 25 %	15,504,216 1 %	22,359,060 44 %
Tax payments	247,461 25 %	250,068 1 %	360,630 44 %

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

- Registered cessation of activity or de-registration

Risk register screening

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

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