

LIMITED LIABILITY PARTNERSHIP "LOMBARD ZOLOTOJ SLON"

BIN 121140007611

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD ZOLOTOJ SLON"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Nursultana Nazarbaeva, House 20
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	Tolcheev Dmitrij Anatol'Evich · Officer · 12/11/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2023

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 10/04/2018
Registry events	Recorded registry events: 1 · latest event: 01/06/2023
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	108,285,232 -25 %	88,845,690 -18 %	6,831,656 -92 %
Tax payments	1,746,536 -25 %	1,432,995 -18 %	110,188 -92 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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