

LIMITED LIABILITY PARTNERSHIP "LOMBARD ISLANA"

BIN 150640003570

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD ISLANA"
Address	East Kazakhstan Region, Tarbagataiskii Raion, Akjarskii S.O., S.Akjar, Street Kabanbaya, Building 19/1
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	Shagalaqova Inabat Didarqyzy · Director · 28/05/2022 - present
Former officers	Manarbekova Meruert Manarbekqyzy · Officer Shagalakova Raushan Kanatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	6,572 -99 %	201,934 2973 %	1,736 -99 %
Tax payments	106 -99 %	3,257 2973 %	28 -99 %

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

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