

LIMITED LIABILITY PARTNERSHIP "LOMBARD "ABAT-KOKSHE"

BIN 110740008726

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD "ABAT-KOKSHE"
Address	Akmola region, Kokshetau G.A., G.Kokshetau, Street Gorkogo, 21, Apt 44
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	Sentebaeva Dana Serikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/04/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2016
Estimated revenue	16,014,662	2,632,644 -84 %
Tax payments	258,301	42,462 -84 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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