

LIMITED LIABILITY PARTNERSHIP
"LOMBARD_MAXIMUM"

BIN 140440031527

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD_MAXIMUM"
Address	Astana, G. Raion Baiqonir, Street Amangeldi Imanov, 41, Apt 30
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	Karibjan Narek Artakovich · Officer · 20/01/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/01/2024

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · in the last 12 months: 1 · latest case: 19/09/2025
Registry events	Recorded registry events: 3 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	21,867,834 188 %	17,739,192 -19 %	5,828
Tax payments	352,707 188 %	286,116 -19 %	94

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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