

LIMITED LIABILITY PARTNERSHIP "LOMBARD "TRIUMF-A""

BIN 150240018861

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD "TRIUMF-A""
Address	Astana, G. Raion Almaty, Avenue Bauirjan Momishuli, 10, Office 314/1
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	Zhanajdarova Sveta Almabekovna · Officer · 02/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2024

Business activity indicators

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

Financials, ₸

	2018	2019	2020
Estimated revenue	109,447,050 1 %	1,608,900 -99 %	6,078,480 278 %
Tax payments	1,765,275 1 %	25,950 -99 %	98,040 278 %

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

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