

LIMITED LIABILITY PARTNERSHIP "LOMBARD 1-DINAR"

BIN 160740024400

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LOMBARD 1-DINAR"                                         |
| Address           | Astana, G. Raion Sariarka, Street Baiseitova K, 105, Apt 50                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                    |
| Industry          | 64921 - Pawnshop activities                                                             |
| Officer           | <a href="#">Zharmaganbetov Muratbek Bejsenbekovich</a> · Officer · 24/10/2016 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                    |
| Incorporated      | 29/07/2016                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                    |
| Ownership type    | private                                                                                 |
| Dissolution date  | 20/04/2026                                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Ликвидация  
(05/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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