

LIMITED LIABILITY PARTNERSHIP "MAHDI LOMBARD"

BIN 160640027531

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAHDI LOMBARD"
Address	Astana, G. Raion Almaty, Avenue Magjan Jumabaev, 2, Apt 12
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	Kaparova Gul'Nara Sabirzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2016	2017
Estimated revenue	1,314,400	6,030,058 359 %
Tax payments	21,200	97,259 359 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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