

LIMITED LIABILITY PARTNERSHIP "LOMBARD DZHINNI NS"

BIN 160840014238

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD DZHINNI NS"
Address	Astana, Raion Sariarka, Avenue Jenis, House 73, Apt. 2
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	Babiev Timur Zhanbulatovich · Director · 12/02/2026 - present
Former officers	Zhangarasheva Aigerim Serikovna · Officer · 23/05/2020 Ajaganova Mira Temirtasovna · Officer Belgibaeva Aigerim Serikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/06/2021
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	16,481,584 109 %	8,033,464 -51 %	15,869,582 98 %
Tax payments	265,832 109 %	129,572 -51 %	255,961 98 %

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.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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