

LIMITED LIABILITY PARTNERSHIP "QAZGOLD LOMBARD"

BIN 160940028559

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZGOLD LOMBARD"
Address	Aktubinskaya Oblast, Aktobe A., Aktobe, Raion Astana, Avenue Abilkair Hana, House 6
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	Jakovenko Andrej Sergeevich · Director · 19/09/2021 - present
Former officers	Elshibaeva Madina Gabitkyzy · Officer Kim Igor' Valer'Evich · Officer Myrzahmetqyzy Arjilym · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 12 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	160,820,002 -15 %	65,560,970 -59 %	14,898,414 -77 %
Tax payments	2,593,871 -15 %	1,057,435 -59 %	240,297 -77 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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