

LIMITED LIABILITY PARTNERSHIP
"AMIRHAN-LOMBARD"

BIN 161240002651

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMIRHAN-LOMBARD"
Address	Astana, G. Raion Baiqonir, Abaya, 79/1, 4
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	Sarsenova Makpal Abutalipovna · Officer · 05/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2023

Business activity indicators

Company size small

Financials, ₸

	2017	2018
Estimated revenue	2,947,480	294,748 -90 %
Tax payments	47,540	4,754 -90 %

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

-  Registered cessation of activity or de-registration
-  Criminal cases
-  Absent at the legal address
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Unfair supplier of Samruk-Kazyna JSC
-  Enforcement proceeding
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Registration is invalid

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