

# LIMITED LIABILITY PARTNERSHIP "FIRMA S LOMBARD ASTANA"

BIN 161240006248

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "FIRMA S LOMBARD ASTANA"               |
| Address           | Astana, Raion Sariarka, Avenue Bogenbai Batir, 31, Apt 1             |
| 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="#">Bejsembaev Marlen Konarbaevich</a> · Officer             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 07/12/2016                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 25/09/2020                                                           |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                     |
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 13/12/2021 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2018                 | 2019                | 2020                |
|-------------------|----------------------|---------------------|---------------------|
| Estimated revenue | 123,373,862<br>114 % | 152,670,536<br>24 % | 263,131,348<br>72 % |
| Tax payments      | 1,989,901<br>114 %   | 2,462,428<br>24 %   | 4,244,054<br>72 %   |

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.

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

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