

LIMITED LIABILITY PARTNERSHIP "HL LOMBARD"

BIN 170340026750

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HL LOMBARD"		
Address	Astana, G. Raion Esil, Avenue Mangilik El, House 19/2, N.P. 83		
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	Zhumabekova Gulden Elubaevna · Director · 01/07/2017 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	27/03/2017		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	02/12/2022	Branches	1

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 09/12/2021
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	55,461,976 237 %	73,720,666 33 %	96,706,236 31 %
Tax payments	894,548 237 %	1,189,043 33 %	1,559,778 31 %

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