

LIMITED LIABILITY PARTNERSHIP
"SR-LOMBARD"

BIN 170840035738

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SR-LOMBARD"
Address	Astana, Raion Sariarka, Street Iliyas Esenberlin, 14
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	Sultangozhin Ruslan Hasanovich · Officer · 28/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/04/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	3,596,992	14,627,784 307 %	4,235,592 -71 %
Tax payments	58,016	235,932 307 %	68,316 -71 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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