

LIMITED LIABILITY PARTNERSHIP "ASTANA LOMBARD AVTO"

BIN 190740002701

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA LOMBARD AVTO"
Address	Astana, Raion Esil, Avenue Mangilik EI, Building 20/2
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	Zhumabaev Abaj Batyrovich · Director · 15/08/2023 - present
Former officers	Zhanabergenov Erlan Askarbaevich · Officer ElBergenov Erbol Bekbolatovich · Officer · 10/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 06/10/2020
Registry events	Recorded registry events: 8 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	13,291,064 -70 %	9,043,754 -32 %	2,098,390 -77 %
Tax payments	214,372 -70 %	145,867 -32 %	33,845 -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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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