LIMITED LIABILITY PARTNERSHIP "LOMBARD "AJSAN-FINANS"

BIN 040440000764

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD "AJSAN-FINANS"
Address	Almaty, Medeuskii Raion, Microdistrict "Samal 2", 79, Of 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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Petrenko Irina Vladimirovna · Director · 17/05/2020 - present
Former officers	~~Konysbaev Marat Kopbolsynovich~~ · Officer ~~Konysbaev Marat~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 14/11/2017
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	152,856,908 19 %	117,489,628 -23 %	136,400,000 16 %
Tax payments	2,465,434 19 %	1,894,994 -23 %	2,200,000 16 %

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

(31/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	In the registry of pseudo-entrepreneurs
no	Reorganized in violation of the Tax Code
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	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous supplier NISH JSC
no	Recognized as an inactive company
no	Registration is invalid
no	Enforcement proceeding
yes	Registered cessation of activity or de-registration
no	Absent at the legal address
no	Has a tax debt over 150 MCI
no	Unscrupulous participant in State Procurement

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