

LIMITED LIABILITY PARTNERSHIP "LOMBARD FINANS"

BIN 080540005022

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD FINANS"
Address	Almaty, Medeuskii Raion, Street Jibek Joli, 50
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	Klyshbaev Seit Raspekuly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2018
Estimated revenue	1,038,707,390
Tax payments	16,753,345

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 · 2
-  No matches · 14
-  No data · 0

Risk factors

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

Risk register screening

-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  In the registry of pseudo-entrepreneurs
-  Reorganized in violation of the Tax Code
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  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.