

LIMITED LIABILITY PARTNERSHIP "LOMBARD "DIANA"

BIN 091040010868

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD "DIANA"		
Address	Almaty region, Qonaev G.A., G.Qonaev, Microdistrict 4, 29, Apt 1		
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	Ergazieva Svetlana Saryahmetovna · Officer · 22/11/2009 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	16/10/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	24/12/2024	Branches	1

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	346,828	6,649,624	27,218
		1817 %	
Tax payments	5,594	107,252	439
		1817 %	

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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