

LIMITED LIABILITY PARTNERSHIP "AN LOMBARD"

BIN 170440024311

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AN LOMBARD"
Address	Almaty, Medeuskii Raion, Avenue Nursultan Nazarbaev, 42/44
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	Lagutina Marina Viktorovna · Director · 18/04/2017 - present
Former officers	An Marina Viktorovna · Officer Hvatova Marina Viktorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	2,499,840	4,957,830 98 %	3,367,592 -32 %
Tax payments	40,320	79,965 98 %	54,316 -32 %

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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