

LIMITED LIABILITY PARTNERSHIP "KAZ LOMBARD 01"

BIN 130440008739

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ LOMBARD 01"		
Address	Zhetysu Region, Sarkanskii Raion, Sarkanskaya A., Sarkan, Street Dinmuhamet Konaev, House 5		
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	Ahmetov Talgat Almuhanbetovich · Director · 09/04/2020 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	08/04/2013		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 8 employees · headcount change: +5
Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	204,519,400 20 %	193,486,376 -5 %	183,801,170
Tax payments	3,298,700 20 %	3,120,748 -5 %	2,964,535

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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