

LIMITED LIABILITY PARTNERSHIP "LOMBARD "S-ALTYN"

BIN 131040022059

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD "S-ALTYN"
Address	Zhetysu Region, Alakolskii Raion, Usharalskaya A., Usharal, Street Konaeva, 73
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	Danjarova Majsa Temirzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/07/2024

Business activity indicators

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

Financials, ₸

	2018	2019	2020
Estimated revenue	9,067,500 20 %	9,651,540 6 %	9,470,996 -2 %
Tax payments	146,250 20 %	155,670 6 %	152,758 -2 %

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
(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.