

LIMITED LIABILITY PARTNERSHIP "LOMBARD "BIRJUZA PLJUS"

BIN 140240022461

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD "BIRJUZA PLJUS"
Address	Almaty Region, Karasaiskii Raion, Irgelinskii S.O., S.Irgeli, Trassa Almaty Bishkek, 15 Km.
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	Begimbaeva Nazgul' Aralhanovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2014
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, ₸

	2017	2018	2019
Estimated revenue	9,272,286 8 %	10,158,576 10 %	1,273,790 -87 %
Tax payments	149,553 8 %	163,848 10 %	20,545 -87 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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