

LIMITED LIABILITY PARTNERSHIP "LOMBARD "ALTYN TUMAR"

BIN 100640012560

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD "ALTYN TUMAR"
Address	Shymkent, Abaiskii Raion, Street Hlopkovaya, D.120/A, K.13
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	96090 - Provision of other individual services not included in other groups
Officer	Abisheva Dinara Shajdullaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/03/2026

Business activity indicators

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

Financials, ₸

	2015	2016	2017
Estimated revenue	26,262,518	11,076,858	884,058
		-58 %	-92 %
Tax payments	423,589	178,659	14,259
		-58 %	-92 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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