LIMITED LIABILITY PARTNERSHIP "LOMBARD AVANS PLUS"

BIN 190340031710

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD AVANS PLUS"
Address	Turkistan Region, Turkestan A., Turkestan, Avenue Tauke Han, Building 180
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	Sambetov Alnur Erlanuly · Director · 29/05/2025 - present
Former officers	~~Abilova Nazkesh Abdukarimovna~~ · Director · 21/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	184,668,798 52 %	415,373,774 125 %	119,414,232
Tax payments	2,978,529 52 %	6,699,577 125 %	1,926,036

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

(01/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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