

LIMITED LIABILITY PARTNERSHIP "LOMBARD "BONUS"

BIN 190840011368

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD "BONUS"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-1, Street Riskulov, Building 36a
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	Narmanov Timur Koshkarbaevich · Director · 10/05/2022 - present
Former officers	Bekbaev Talant Zhilkajdarovich · Officer Buribaev Rashid Erkebaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 31/10/2019
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2025
Estimated revenue	3,937,124 846 %	27,518,886 599 %	343,356
Tax payments	63,502 846 %	443,853 599 %	5,538

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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