

LIMITED LIABILITY PARTNERSHIP "USPESHNYJ LOMBARD"

BIN 190840002587

Legal entity name	LIMITED LIABILITY PARTNERSHIP "USPESHNYJ LOMBARD"
Address	Shymkent, G. Raion Turan, Avenue Respubliki, D.18, Apt 23
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	Darhan Erik Quanyshuly · Officer · 02/08/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/06/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/08/2020
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	5,876,112 -24 %	86,118 -99 %	389,980 353 %
Tax payments	94,776 -24 %	1,389 -99 %	6,290 353 %

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
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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