

LIMITED LIABILITY PARTNERSHIP "LOMBARD V GROUP FINANCE"

BIN 200240009775

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD V GROUP FINANCE"		
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Jibek Joli, House 268		
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	62020		
Officer	Isaeva Gul'Nar Shertaevna · Director · 12/10/2022 - present		
Former officers	Isaev Atif Berikovich · Officer Poljakov Artem Olegovich · Officer · 27/12/2019		
Shareholders	Purchase a subscription to view the full information		
Incorporated	07/02/2020		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 10 employees · headcount change: +5
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	2,474,234	10,597,908 328 %
Tax payments	39,907	170,934 328 %

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
(05/10/2026)

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

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