

LIMITED LIABILITY PARTNERSHIP
"AVTOLOMBARD EASY MONEY KZ"

BIN 201140015858

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVTOLOMBARD EASY MONEY KZ"
Address	Almaty, Almalinskii Raion, Avenue Abaya, 143/93
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	An Lev Jur'Evich · Officer · 23/08/2021 - present
Former officers	An Aleksey Safronovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/04/2024

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2021
Estimated revenue	5,425,620
Tax payments	87,510

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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