

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZAHJUVELIR-LOMBARD-ALMATY" V G.TARAZ

BIN 170841031631

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZAHJUVELIR-LOMBARD-ALMATY" V G.TARAZ
Address	Zhambyl Region, Taraz A., Taraz, Street Abdirahmana Aitieva, 8
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	Begmanova Sholpan Ablekovna · Officer · 28/12/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2024

Business activity indicators

Company size small

Financials, ₸

	2021	2022	2023
Estimated revenue	11,076,486 29 %	12,678,876 14 %	16,989,612 34 %
Tax payments	178,653 29 %	204,498 14 %	274,026 34 %

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
(09/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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