

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

BIN 170841016340

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZAHJUVELIR-LOMBARD-ALMATY" V G.SEMEJ
Address	Abai Region, Semei A., Semei, Avenue Shakarima, 13a
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	Kurmanbekova Saltanat Kurmanbekovna · Officer · 08/04/2010 - present
Former officers	Dement'Eva Tat'Jana Federovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/12/2023

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022	2023
Estimated revenue	21,790,396 83 %	21,845,576 0 %	8,449,918 -61 %
Tax payments	351,458 83 %	352,348 0 %	136,289 -61 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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