

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KOLESA LOMBARD" V GORODE AKTOBE, AKTJUBINSKAJA OBLAST', RESPUBLIKA KAZAHSTAN

BIN 171141007150

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KOLESA LOMBARD" V GORODE AKTOBE, AKTJUBINSKAJA OBLAST', RESPUBLIKA KAZAHSTAN
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Marata Ospanova, 58, Apt 91
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	Vajtsel' Andrej Viktorovich · Officer · 09/12/2015 - present
Former officers	Bimurzaev Berik-Berdalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/05/2023

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 24/12/2019
Registry events	Recorded registry events: 3 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	26,757,526 -22 %	4,087,102 -85 %	660,548 -84 %
Tax payments	431,573 -22 %	65,921 -85 %	10,654 -84 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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