

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZAHJUVELIR-LOMBARD-ALMATY" V GORODE SHYMKENT

BIN 170941036051

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZAHJUVELIR-LOMBARD-ALMATY" V GORODE SHYMKENT
Address	Shymkent, Al-Farabiiskii Raion, Street Muhamed Haidar Dulati, House 9
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	Tenizbaeva Ajgerim Ajtmahanbetovna · Officer · 28/08/2023 - present
Former officers	Sadyq Zhanar Saparhanqyzy · Officer · 06/06/2022 Begmanova El'Mira Abilekovna · Officer · 25/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/01/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/10/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	10,863,578 18 %	11,806,784 9 %	11,929,172 1 %
Tax payments	175,219 18 %	190,432 9 %	192,406 1 %

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

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