

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

BIN 170841035446

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZAHJUVELIR-LOMBARD-ALMATY" V GORODE PETROPAVLOVSK
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Karima Sutusheva, House 53
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	Adnagulova Ekaterina Viktorovna · Officer
Former officers	Velichko Tamara Ivanovna · Officer · 22/09/2000
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/02/2024

Business activity indicators

Company size small

Financials, ₸

	2019	2020	2024
Estimated revenue	10,044,000	2,570,644	62
	-25 %	-74 %	
Tax payments	162,000	41,462	1
	-25 %	-74 %	

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

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