

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "BIZNES KZ- LOMBARD" V GORODE KOSTANAJ

BIN 200541019560

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "BIZNES KZ- LOMBARD" V GORODE KOSTANAJ
Address	Kostanay Region, Kostanai A., Kostanai, Street I.Altinsarina, 143
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	Zhakanova Zinegul' Mahmetovna · Director · 21/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 28/09/2021
Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	50,765,600 -17 %	22,788,410 -55 %	27,911,718
Tax payments	818,800 -17 %	367,555 -55 %	450,189

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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