

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LOMBARD PERVYJ PLJUS" V GORODE PETROPAVLOVSK

BIN 210441014002

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LOMBARD PERVYJ PLJUS" V GORODE PETROPAVLOVSK
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Abaya, 69
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	Daniker Roman Vjacheslavovich · Director · 04/06/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/08/2023

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022	2023
Estimated revenue	1,749,392	2,500,336	1,494,696
		43 %	-40 %
Tax payments	28,216	40,328	24,108
		43 %	-40 %

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

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