

LIMITED LIABILITY PARTNERSHIP "ILOMBARD"

BIN 101040013507

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ILOMBARD"
Address	Shymkent, G. Al-Farabiiskii Raion, Microdistrict 18, House 19, Apt. 16
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Tsoj Dmitrij Leonidovich · Officer · 31/05/2021 - present
Former officers	Lesbaj Aida Amirhanqyzy · Officer Abdikalykova Laura Abdizhapparovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2023

Business activity indicators

Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	26,003,420 458 %	7,099,000 -73 %	572,632 -92 %
Tax payments	419,410 458 %	114,500 -73 %	9,236 -92 %

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 Unscrupulous supplier NISH 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 Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Recognized as an inactive company

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