

FILIAL № 14/128 TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"M-LOMBARD"

BIN 130841019912

Legal entity name	Filial № 14/128 tovarischestva s ogranichennoj otvetstvennost'ju "M-Lombard"
Address	041000, Oblast Almatinskaya, Raion Karatalskii, Gorod Ushtobe, St. B.Momishuli, D. 119v
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	No data
Officer	Kapsalanova Caniya Akimbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/02/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	21,343,934	19,718,542	3,591,350
	-6 %	-8 %	-82 %
Tax payments	344,257	318,041	57,925
	-6 %	-8 %	-82 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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