

LIMITED LIABILITY PARTNERSHIP "MOJ LOMBARD"

BIN 140840018871

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MOJ LOMBARD"                                       |
| Address           | Abai Region, Semei A., Semei, Street Abaya Kunanbaeva, House 81                   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 64921 - Pawnshop activities                                                       |
| Officer           | <a href="#">Iskakova Gul'Mira Serikkazyevna</a> · Director · 03/04/2020 - present |
| Former officers   | <del><a href="#">Tishkina Ljubov' Anatol'Evna</a></del> · Officer                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 21/08/2014                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 15/06/2023 |
| Registry events | Recorded registry events: 6 · latest event: 01/08/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2024                | 2025                | 2026*      |
|-------------------|---------------------|---------------------|------------|
| Estimated revenue | 119,815,930<br>48 % | 55,841,292<br>-53 % | 32,281,168 |
| Tax payments      | 1,932,515<br>48 %   | 900,666<br>-53 %    | 520,664    |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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