

LIMITED LIABILITY PARTNERSHIP  
"JUVELIRNYJ DOM "LOTOS"

BIN 970240005395

|                   |                                                                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "JUVELIRNYJ DOM "LOTOS"                                                                                        |
| Address           | Almaty region, Qonaev G.A., G.Qonaev, Microdistrict 4, House 29, Apt. 18                                                                     |
| 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          | 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           | <a href="#">Subalova Svetlana Tekebajevna</a> · Director · 30/03/2024 - present                                                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Incorporated      | 24/02/1997                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Ownership type    | private                                                                                                                                      |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 44 employees                                                  |
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 12/09/2019               |
| Trademarks      | Trademarks in the register: 1 · latest application: 21/05/2025           |
| Registry events | Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2024                   | 2025                   | 2026*         |
|-------------------|------------------------|------------------------|---------------|
| Estimated revenue | 3,666,865,256<br>-19 % | 2,852,899,558<br>-22 % | 1,857,150,356 |
| Tax payments      | 59,142,988<br>-19 %    | 46,014,509<br>-22 %    | 29,954,038    |

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

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