

# FILIAL V GORODE ALMATY TOO "LOMBARD "BALTI BAL"

BIN 170341028376

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | FILIAL V GORODE ALMATY TOO "LOMBARD "BALTI BAL"                      |
| Address           | Almaty, St. Markova, D. 36/19, Apt. (Ofis) 10                        |
| 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="#">Nurmuratova Ajgul' Anuarovna</a> · Officer               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 28/03/2017                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 03/12/2019                                                           |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

## Financials, ₸

|                   | 2017      | 2018             | 2019                |
|-------------------|-----------|------------------|---------------------|
| Estimated revenue | 3,010,100 | 3,005,450<br>0 % | 21,435,136<br>613 % |
| Tax payments      | 48,550    | 48,475<br>0 %    | 345,728<br>613 %    |

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  
(08/10/2026)

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

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