

BRANCH OF №14/96 TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"M-LOMBARD"

BIN 121041014755

Legal entity name	BRANCH OF №14/96 TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "M-LOMBARD"
Address	Turkistan Region, Jetisaiskii Raion, Jetisai, Street M.Auezova, Building 73
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	64921 - Pawnshop activities
Officer	Tuleshova Julija Zhumagaliyevna · Officer
Former officers	Kenzhebaeva Indira Muratovna · Officer · 30/05/2016 Sulejmen Lazzat Maratqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	212,884,998 46 %	248,187,674 17 %	136,826,622
Tax payments	3,433,629 46 %	4,003,027 17 %	2,206,881

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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