BRANCH OF №78/1 V G. KANDYAGASH TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MK-LOMBARD"

BIN 130341013182

Legal entity name	BRANCH OF №78/1 V G. KANDYAGASH TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MK-LOMBARD"
Address	Aktobe Region, Mugaljarskii Raion, Kandiagashskaya A., Kandiagash, Microdistrict Jastik, Stroenie 11g
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	Chernijazova Gul'Zada Naurzgalievna · Officer · 03/05/2023 - present
Former officers	~~Dujsenova Zhanna Erikovna~~ · Officer ~~Mazhikova Asel' Maksotovna~~ · Officer ~~Imasheva Enara Kuanyshevna~~ · Officer · 07/11/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2013
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	123,023,624 39 %	125,979,040 2 %	61,459,050
Tax payments	1,984,252 39 %	2,031,920 2 %	991,275

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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