

BRANCH OF № 1 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "DINAR-AQBAJAN"

BIN 090741014482

Legal entity name	BRANCH OF № 1 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "DINAR-AQBAJAN"
Address	Zhambyl Region, Taraz A., Taraz, Street Kenena Azerbaeva, 21
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	Kabysheva Zhanar Eshenkulovna · Officer · 23/02/2015 - present
Former officers	Salihova Aida Muratkyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2015
Estimated revenue	503,874
Tax payments	8,127

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 participant in State Procurement
- 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 On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Registration is invalid
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Unfair supplier of Samruk-Kazyna JSC

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