

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "M-LOMBARD" №14/121

BIN 130841011590

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "M-LOMBARD" №14/121
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Gauhar Ana, Stroenie 104
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	Amirhanova Anara Nurlanovna · Officer · 28/02/2023 - present
Former officers	Isaeva Irina Evgen'Evna · Officer Pak Anzhela Vjacheslavovna · Officer Polnomochnova Kristina Jur'Evna · Officer Eshmuhanbetova Dana Serikovna · Officer Ten Marina Robertovna · Officer · 02/04/2019 Kusajnova Zhadyra Kemaliyevna
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	322,514,576 26 %	383,787,936 19 %	221,507,338
Tax payments	5,201,848 26 %	6,190,128 19 %	3,572,699

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

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