

BRANCH OF № 95/1 V GORODE AKSU TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MK-LOMBARD"

BIN 130741006233

Legal entity name	BRANCH OF № 95/1 V GORODE AKSU TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MK-LOMBARD"
Address	Pavlodar Region, Aksu A., Aksu, Street M.O. Auezova, House 39
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	Zateeva Tat'Jana Viktorovna · Officer · 03/11/2015 - present
Former officers	Aitkazina Mejrangul' Asylbekovna · Officer Kekina Svetlana Valer'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	269,796,658 26 %	304,637,124 13 %	176,229,730
Tax payments	4,351,559 26 %	4,913,502 13 %	2,842,415

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

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