

BRANCH OF №14/108 TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"M-LOMBARD"

BIN 130241002470

Legal entity name	BRANCH OF №14/108 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "M-LOMBARD"
Address	Turkistan Region, Sariagashskii Raion, Sariagash, Street S.Ismailov, Stroenie 67a
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	Eralieva Irada Rahimzhanovna · Officer · 24/10/2023 - present
Former officers	Tulkibaev Azamat Nursaitovich · Officer · 29/10/2013 Sulejmenova Asem Mustafaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	246,216,446 15 %	301,727,774 23 %	191,242,906
Tax payments	3,971,233 15 %	4,866,577 23 %	3,084,563

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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