

BRANCH OF № 138/1 V GORODE LISAKOVSK
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "MK-LOMBARD"

BIN 160141007235

Legal entity name	BRANCH OF № 138/1 V GORODE LISAKOVSK TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MK-LOMBARD"
Address	Kostanay Region, Lisakovsk A., Lisakovsk, Microdistrict 6, 9
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Mukasheva Ajgul' Kadyrovna · Officer · 26/07/2017 - present
Former officers	Kul'Gul'Dinova-Dar'Ja Alekseevna · Officer Mel'Nichuk Nina-Valentinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	57,936,954 23 %	68,229,450 18 %	37,996,266
Tax payments	934,467 23 %	1,100,475 18 %	612,843

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- 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)
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI

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