

BRANCH OF №14/200 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "M-LOMBARD"

BIN 170841005880

Legal entity name	BRANCH OF №14/200 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "M-LOMBARD"
Address	Turkistan Region, Ordabasinskii Raion, Kajimukanskii S.O., S.Temirlanovka, Street B.Abasov, Building 11/5
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	Sapieva Gulfariza Aleuhanqyzy · Officer · 01/06/2016 - present
Former officers	Abileva Asem Baurzhanovna · Officer Taimbetova Ajgerim Karimzhanovna Adilova Maqpal Eralyqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	89,927,094 28 %	84,045,712 -7 %	78,642,846
Tax payments	1,450,437 28 %	1,355,576 -7 %	1,268,433

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

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