

BRANCH OF №14/208 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "M-LOMBARD"

BIN 171041035608

Legal entity name	BRANCH OF №14/208 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "M-LOMBARD"
Address	Almaty Region, Ugurskii Raion, Chundjinskii S.O., S.Chundja, Street Ashim Arziev, Stroenie 134
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	Rozahunova Guzel' Nurahunovna · Officer · 26/06/2023 - present
Former officers	Sadykova Adiljam Ibadullaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2024	2025	2026*
Estimated revenue	99,510,992 39 %	103,434,786 4 %	59,228,786
Tax payments	1,605,016 39 %	1,668,303 4 %	955,303

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

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