

BRANCH OF №2 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "MAGNIT TIK"

BIN 171241005316

Legal entity name	BRANCH OF №2 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "MAGNIT TIK"
Address	Zhambyl Region, Taraz A., Taraz, Street Jibek Joli, Stroenie 64b
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	Maselbekov Galymzhan Doktyrbekovich · Officer · 10/02/2023 - present
Former officers	Qonaqbajqyzy Tomiris · Officer Danilova Julija Vladimirovna · Officer · 27/08/2009
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	24,466,130 49 %	16,411,958 -33 %	7,288,472
Tax payments	394,615 49 %	264,709 -33 %	117,556

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

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