

BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "DEN'GI NASELENIJU" V MANGISTAUSKOJ OBLASTI

BIN 210241001300

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "DEN'GI NASELENIJU" V MANGISTAUSKOJ OBLASTI
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 8, House 18, Apt. 2
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	Solodovnik Alija Anatol'Evna · Officer · 01/09/2023 - present
Former officers	Moldagalieva Madina Turegalievna · Officer Nijazkul Roza Sulimenovna · Officer · 12/01/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 23/04/2026
Registry events	Recorded registry events: 3 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	658,985,290 68 %	994,960,748 51 %	408,094,540
Tax payments	10,628,795 68 %	16,047,754 51 %	6,582,170

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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