

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LOMBARD "DEN'GI NASELENIJU" V TURKESTANSKOJ OBLASTI

BIN 210241010280

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LOMBARD "DEN'GI NASELENIJU" V TURKESTANSKOJ OBLASTI
Address	Turkistan Region, Turkestan A., Turkestan, Avenue Tauke Han, Stroenie 247e
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	Morozova Anastasija Kudratovna · Officer · 08/01/2020 - present
Former officers	Shadmanova Gauhar Amangeldievna · Officer · 01/07/2019 Karimbaeva Gauhar Alimzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2021
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	1,609,547,342 107 %	2,455,112,146 53 %	1,075,485,728
Tax payments	25,960,441 107 %	39,598,583 53 %	17,346,544

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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