

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP «LOMBARD «DEN'GI NASELENIJU» V ATYRAUSKOJ OBLASTI

BIN 210241003981

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP «LOMBARD «DEN'GI NASELENIJU» V ATYRAUSKOJ OBLASTI
Address	Atyrau Region, Atirau A., Atirau, Street Abaya, House 13
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	Magyntaeva Ajdana Serikqyzy · Officer · 26/06/2023 - present
Former officers	Dzhanabatyrova Dinara Zhasulanovna · Officer · 04/06/2013 Esengalieva Nazgul' Satybaldyevna
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	420,914,652 47 %	660,509,684 57 %	298,138,346
Tax payments	6,788,946 47 %	10,653,382 57 %	4,808,683

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 Has a tax debt
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Criminal cases
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI

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