

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

BIN 210241005294

|                   |                                                                                                                                   |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LOMBARD "DEN'GI NASELENIJU" V KOSTANAJSKOJ OBLASTI                                   |
| Address           | Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 45                                                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Industry          | 64921 - Pawnshop activities                                                                                                       |
| Officer           | <a href="#">Karina Zolina Dostanbekkyzy</a> · Officer · 24/09/2020 - present                                                      |
| Former officers   | <a href="#">Vladimirova Anastasija Gennad'Evna</a> · Officer<br><a href="#">Kireeva Alija Dusjumbaevna</a> · Officer · 18/12/2013 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Incorporated      | 03/02/2021                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Ownership type    | private                                                                                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                | 2025                | 2026*       |
|-------------------|---------------------|---------------------|-------------|
| Estimated revenue | 472,179,228<br>33 % | 822,905,230<br>74 % | 436,999,374 |
| Tax payments      | 7,615,794<br>33 %   | 13,272,665<br>74 %  | 7,048,377   |

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