

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LOMBARD AUTO MONEY (AVTO MANI)" V GORODE SHYMKENT

BIN 210441019390

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LOMBARD AUTO MONEY (AVTO MANI)" V GORODE SHYMKENT
Address	Shymkent, Abaiskii Raion, Street Baidibek Bi, Building 135
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	Oserbaev Ajdos Tazhibaeovich · Director · 28/02/2014 - present
Former officers	Aldabergenova Gul'Zada Altynbekovna · Officer Eszhanova Ajzhan Bakytzhanovna · Officer Tujakbaev Nurken Bazarkulovich · Officer Amirov Azamat Asilzatovich
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	271,096,488 -1 %	210,006,090 -23 %	43,395,288
Tax payments	4,372,524 -1 %	3,387,195 -23 %	699,924

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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