

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

BIN 210441018104

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LOMBARD AUTO MONEY (AVTO MANI)" V GORODE ASTANA
Address	Astana, Raion Sariarka, Street Saken Seifullin, House 18
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	Sikimbaev Alim Aripovich · Director · 09/09/2020 - present
Former officers	Amangel'Dinov Azamat Amangel'Dinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	123,632,464 -12 %	209,181,862 69 %	63,853,180
Tax payments	1,994,072 -12 %	3,373,901 69 %	1,029,890

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