

BRANCH OF № 14/33 V GORODE ALMATY
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "M-LOMBARD"

BIN 210941012867

Legal entity name	BRANCH OF № 14/33 V GORODE ALMATY TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "M-LOMBARD"
Address	Almaty, Almalinskii Raion, Street Tole Bi, House 150
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	Shamieva Luiza Israpulovna · Officer
Former officers	Dzhabykbaeva Ajnur Bahtybaevna · Officer · 06/05/2022 Avganova Ajgerim Orazovna · Officer Fedoseva Natal'Ja Gennad'Evna · Officer · 27/11/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,739,791,222 41 %	3,239,595,790 18 %	1,804,036,940
Tax payments	44,190,181 41 %	52,251,545 18 %	29,097,370

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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