

BRANCH OF № 3/2 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MK-ZOLOTO LOMBARD" V G.KARATAU

BIN 210541004534

Legal entity name	BRANCH OF № 3/2 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MK-ZOLOTO LOMBARD" V G.KARATAU
Address	Zhambyl Region, Talasskii Raion, Karatau, Street Aliya Moldagulova, House 53
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	Altynbaj Dajana Galymqyzy · Officer · 28/09/2020 - present
Former officers	Tsoj Marina Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	69,971,030 14 %	87,093,880 24 %	26,624,350
Tax payments	1,128,565 14 %	1,404,740 24 %	429,425

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

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