

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AVANS LOMBARD" V GORODE NUR-SULTAN

BIN 210541017625

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AVANS LOMBARD" V GORODE NUR-SULTAN
Address	Astana, Raion Almaty, Avenue Abilai Hana, 29/1, Apt 2
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	Olzhabaev Kuanyshbek Dautovich · Officer · 26/04/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2021
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	201,035,186 23 %	205,435,264 2 %	66,502,812
Tax payments	3,242,503 23 %	3,313,472 2 %	1,072,626

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.