

FILIAL TOO "LOMBARD AUTO MONEY (AVTO MANI)" V G.AKTOBE

BIN 210741018195

Legal entity name	FILIAL TOO "LOMBARD AUTO MONEY (AVTO MANI)" V G.AKTOBE
Address	Aqtobe Oblisi, Aqtobe Q.A., Aqtobe Q., Astana Aydan, Microdistrict 11, House 80
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	Nietov Arman Mendigereevich · Officer
Former officers	Mustaeva Julija Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/03/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	13,311,400	13,145,984 -1 %
Tax payments	214,700	212,032 -1 %

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.

Ликвидация
(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.