

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

BIN 210541014918

Legal entity name	FILIAL TOO "LOMBARD AUTO MONEY (AVTO MANI)" V G.SEMEJ
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Street Baurjana Momishuli, 21
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	Konysbaev Elzhas Kuatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/03/2022

Business activity indicators

Company size small

Financials, ₸

	2021	2022
Estimated revenue	27,807,000	20,155,518 -28 %
Tax payments	448,500	325,089 -28 %

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

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