

BRANCH OF TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"LOMBARD GOLD888" V GORODE ALMATY

BIN 210641041473

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD GOLD888" V GORODE ALMATY
Address	Almaty, Medeuskii Raion, Street Pushkina, House 41
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	Dauletbaev Mirlan Nurlanovich · Officer · 01/07/2023 - present
Former officers	Mamyrhan Amanzhol Valihanuly · Officer · 31/03/2023 Demeshov Alibi Ersajuly · Officer · 23/02/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/2021
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, ₸

	2023	2024	2025
Estimated revenue	10,524,748 87 %	57,453,912 446 %	44,546,814 -22 %
Tax payments	169,754 87 %	926,676 446 %	718,497 -22 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

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
- yes Enforcement proceeding

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