

BRANCH OF №10/1 TOVARISCHESTVA S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"MK-ZOLOTO LOMBARD" V GORODE  
TURKESTAN

BIN 210541029619

|                   |                                                                                                               |
|-------------------|---------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF №10/1 TOVARISCHESTVA S<br>OGRANICHENNOJ OTVETSTVENNOST'JU "MK-ZOLOTO<br>LOMBARD" V GORODE TURKESTAN |
| Address           | Turkistan Region, Turkestan A., Turkestan, Net                                                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                          |
| Industry          | 64921 - Pawnshop activities                                                                                   |
| Officer           | <a href="#">Kuanysheva Gul'Zhan Begimhanovna</a> · Officer · 21/07/2011 -<br>present                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                          |
| Incorporated      | 24/05/2021                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                          |
| Ownership type    | private                                                                                                       |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                | 2025                | 2026*       |
|-------------------|---------------------|---------------------|-------------|
| Estimated revenue | 264,073,438<br>30 % | 313,219,846<br>19 % | 121,717,780 |
| Tax payments      | 4,259,249<br>30 %   | 5,051,933<br>19 %   | 1,963,190   |

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 Recognized as an inactive company
- no Criminal cases
- 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
- no Enforcement proceeding
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid

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