

# LIMITED LIABILITY PARTNERSHIP LOMBARD "GOLDEN HOUSE"

BIN 100440017574

|                   |                                                                                                                 |
|-------------------|-----------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP LOMBARD "GOLDEN HOUSE"                                                            |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Turgeneva, House 31 |
| 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="#">Pevneva Tat'Jana Sergeevna</a> · Director                                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Incorporated      | 23/04/2010                                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Ownership type    | private                                                                                                         |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2015      |
| Estimated revenue | 1,457,000 |
| Tax payments      | 23,500    |

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  
(12/10/2026)

### Indicators \*

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

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

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