

LIMITED LIABILITY PARTNERSHIP "LOMBARD PLATINUM CASH"

BIN 141040013834

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD PLATINUM CASH"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Kamali Duisembekova, House 53/8, Apt. 124
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	Igoshina Natal'Ja Valentinovna · Director · 29/06/2025 - present
Former officers	Bushueva Veronika Vjacheslavovna · Officer · 13/09/2023 Tukebaeva Gul'Nara Shamil'Evna · Director · 19/06/2020 Igoshina Veronika Vjacheslavovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/08/2020
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	33,851,504 -44 %	16,826,986 -50 %	4,863,342 -71 %
Tax payments	545,992 -44 %	271,403 -50 %	78,441 -71 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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