

LIMITED LIABILITY PARTNERSHIP "LOMBARD "QAZYNA PLJUS"

BIN 100240013475

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LOMBARD "QAZYNA PLJUS"                               |
| Address           | Astana, Raion Baiqonir, Street Almuhana Sembinoва, Building 13/1                    |
| 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="#">Skupovskaja Marina Vjacheslavovna</a> · Director · 13/02/2024 - present |
| Former officers   | <del><a href="#">Gubanov Aleksandr Vladimirovich</a></del> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 16/02/2010                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 9 employees                                 |
| Registry events | Recorded registry events: 6 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                | 2025                 | 2026*       |
|-------------------|---------------------|----------------------|-------------|
| Estimated revenue | 135,259,820<br>38 % | 777,533,072<br>475 % | 766,380,264 |
| Tax payments      | 2,181,610<br>38 %   | 12,540,856<br>475 %  | 12,360,972  |

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.