

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KOLLEKTORSKOE AGENTSTVO "BIG ALMATY GROUP" V GORODE KOSTANAJ

BIN 220641030866

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KOLLEKTORSKOE AGENTSTVO "BIG ALMATY GROUP" V GORODE KOSTANAJ
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 119
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	82912 - The activities of collection agencies and credit bureaus, with the exception of the state
Officer	Muhambetkaliev Zhanibek Balgabaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2023	2024	2025
Estimated revenue	9,659,848 287 %	8,611,490 -11 %	6,575,968 -24 %
Tax payments	155,804 287 %	138,895 -11 %	106,064 -24 %

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

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