

LIMITED LIABILITY PARTNERSHIP "COLLATION EXPERT LTD"

BIN 071240008631

Legal entity name	LIMITED LIABILITY PARTNERSHIP "COLLATION EXPERT LTD"
Address	Astana, Raion Almaty, Microdistrict Al-Farabi, 19/5, Apt 1
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	69202 - Activities in the field of billing and accounting
Officer	Tankibaeva Gul'Zhanat Alimovna · Officer
Former officers	Tankibaeva Gul'Zhanat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/11/2023

Business activity indicators

Company size	small
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Financials, ₸

	2016
Estimated revenue	62
Tax payments	1

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registered cessation of activity or de-registration
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Reorganized in violation of the Tax Code

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