

LIMITED LIABILITY PARTNERSHIP
"KOLLEKTORSKOE AGENTSTVO "FINANSY I
PRAVO"

BIN 170940007746

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOLLEKTORSKOE AGENTSTVO "FINANSY I PRAVO"
Address	Almaty, Almalinskii Raion, Avenue Abilai Hana, 141
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Kistaubaeva Dina Toktagazyevna · Director · 24/01/2021 - present
Former officers	Sarchaev Serik Erikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	3,606,416 -80 %	430,590 -88 %	3,630,720 743 %
Tax payments	58,168 -80 %	6,945 -88 %	58,560 743 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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