LIMITED LIABILITY PARTNERSHIP "KOLLEKTORSKOE AGENTSTVO "DOVERIE"

BIN 090940004090

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOLLEKTORSKOE AGENTSTVO "DOVERIE"
Address	Shymkent, G. Al-Farabiiskii Raion, Microdistrict 16, D.33, Apt 45
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	1500
Officer	Turzhanov Ermek Serikbekovich · Officer · 20/08/2019 - present
Former officers	~~Turzhanova Saodat Serikbaevna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2025

Business activity indicators

Registry events	Recorded registry events: 9 · name changes: 3 · latest event: 01/08/2024
Company size	small

Ликвидация

(05/11/2026)

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

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