

LIMITED LIABILITY PARTNERSHIP
"KOLLEKTORSKOE AGENTSTVO "STAR
KOLLEKSHNS"

BIN 200640033891

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOLLEKTORSKOE AGENTSTVO "STAR KOLLEKSHNS"
Address	Almaty, Almalinskii Raion, Street Jambila, House 114/85
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ospanbekov Ahat Sapargalievich · Director · 11/05/2025 - present
Former officers	Harlamov Roman Evgen'Evich · Officer · 24/10/2021 Zhanguzhinov Erlan Erkenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 6 · as plaintiff: 1 · as defendant: 5 · in the last 12 months: 1 · latest case: 04/12/2025
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	156,139,436	221,654,774 42 %	54,003,488 -76 %
Tax payments	2,518,378	3,575,077 42 %	871,024 -76 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- yes On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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.