

# LIMITED LIABILITY PARTNERSHIP "STAR COLLECTION"

BIN 200840026281

|                   |                                                                                                                                |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "STAR COLLECTION"                                                                                |
| Address           | Shymkent, Al-Farabiiskii Raion, Avenue Kabanbai Batira, House 7, Apt. 47                                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                           |
| Officer           | <a href="#">Smanova Farida Tynybekovna</a> · Director · 13/11/2024 - present                                                   |
| Former officers   | <del><a href="#">Amangali Ajan-Erdauletuly</a></del> · 02/07/2024<br><del><a href="#">Sultan Omar Ashatuly</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Incorporated      | 25/08/2020                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Ownership type    | private                                                                                                                        |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 7 · latest event: 01/08/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2021      |
| Estimated revenue | 1,265,978 |
| Tax payments      | 20,419    |

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 · 0
- No matches · 16
- No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

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

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