

P-O TOO "KOLLEKTORSKOE AGENTSTVO "ULTIMATUM" V GORODE SEMEJ

BIN 171142018845

Legal entity name	P-O TOO "KOLLEKTORSKOE AGENTSTVO "ULTIMATUM" V GORODE SEMEJ
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Square Abaya, House 5
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	82912 - The activities of collection agencies and credit bureaus, with the exception of the state
Officer	Kaliev Ajan Muktarovich · Officer
Former officers	Zhumagaliyeva Quralaj Bojbitayzy · Officer Tyshtykbaev Erzhan Kajralasovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/06/2022

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	15,135,688 64 %	8,631,764 -43 %	6,947,720 -20 %
Tax payments	244,124 64 %	139,222 -43 %	112,060 -20 %

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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