PR-VO TOO "KOLLEKTORSKOE AGENTSTVO "ULTIMATUM" V GORODE PETROPAVLOVSK

BIN 171242011415

Legal entity name	PR-VO TOO "KOLLEKTORSKOE AGENTSTVO "ULTIMATUM" V GORODE PETROPAVLOVSK
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Imeni Ibraya Altinsarina, 168b
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	Ahmetova Raushan Zhentaevna · Officer
Former officers	~~Sansyzbaev Allabergen Merekeevich~~ · Officer ~~Kasenova Alma Sajdalyevna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/07/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	3,017,416 15 %	30,409,202 908 %	6,755,706 -78 %
Tax payments	48,668 15 %	490,471 908 %	108,963 -78 %

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

(20/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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