

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

BIN 171142021200

Legal entity name	P-O TOO "KOLLEKTORSKOE AGENTSTVO "ULTIMATUM" V GORODE KARAGANDA
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Alihanova, 14b, Office 47
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	82990 - Other business ancillary service activities n.e.c.
Officer	Esenov Erlan Asanovich · Officer
Former officers	Aleksandrova Al'Fina Aleksandrovna · Officer Sujgambaeva Mahabbat Sejtkazhaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/06/2022

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	10,019,324	9,368,448 -6 %	9,291,134 -1 %
Tax payments	161,602	151,104 -6 %	149,857 -1 %

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

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