

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KOLLEKTORSKOE AGENTSTVO "BIG ALMATY GROUP" V GORODE TALDYKORGAN

BIN 180141032223

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KOLLEKTORSKOE AGENTSTVO "BIG ALMATY GROUP" V GORODE TALDYKORGAN
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Akin Sara, Stroenie 137
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	Turganbekov Ashat Kanatovich · Officer
Former officers	Orazbaq Madiyar Maratuly · Officer Oganesjan Karine Gevorgovna · Officer · 16/04/2013 Bajmuhanov Aslan Serikovich · Officer · 31/07/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	141,687,980 231 %	181,883,324 28 %	104,443,898 -43 %
Tax payments	2,285,290 231 %	2,933,602 28 %	1,684,579 -43 %

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

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