

PREDSTAVITEL'STVO TOVARISCHESTVA S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"KOLLEKTORSKOE AGENTSTVO OMAL'" V  
GORODE TARAZ

BIN 190342002887

|                   |                                                                                                                            |
|-------------------|----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | PREDSTAVITEL'STVO TOVARISCHESTVA S<br>OGRANICHENNOJ OTVETSTVENNOST'JU<br>"KOLLEKTORSKOE AGENTSTVO OMAL'" V GORODE<br>TARAZ |
| Address           | Zhambyl Region, Taraz A., Taraz, Street Qazibek Bi, 138                                                                    |
| 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          | 82912 - The activities of collection agencies and credit<br>bureaus, with the exception of the state                       |
| Officer           | <a href="#">Bigazieva Ajdana Altynbekqyzy</a> · Director · 26/02/2019 -<br>present                                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                       |
| Incorporated      | 04/03/2019                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                       |
| Ownership type    | private                                                                                                                    |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

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