

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KOLLEKTORSKOE AGENTSTVO "REGIONAL'NYJ OPERATOR PO VZYSKANIJU DOLGOV" V NAURYZBAJSKOM RAJONE"

BIN 190341003116

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KOLLEKTORSKOE AGENTSTVO "REGIONAL'NYJ OPERATOR PO VZYSKANIJU DOLGOV" V NAURYZBAJSKOM RAJONE"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Shugila, 19
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	Kamysbaev Almat Rahatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/09/2021

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	4,294,244	31,000 -99 %
Tax payments	69,262	500 -99 %

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

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