

PREDSTAVITEL'STVO TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"KOLLEKTORSKOE AGENTSTVO "SPEKTR
FINANS" V GORODE SHYMKENT

BIN 190341011840

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KOLLEKTORSKOE AGENTSTVO "SPEKTR FINANS" V GORODE SHYMKENT
Address	Shymkent, Al-Farabiiskii Raion, Avenue Tauke Han, Building 82
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	Sadykov Maksat Elemesovich · Director · 17/07/2024 - present
Former officers	Ahmet Lazzat Quttybekqyzy · Officer · 06/07/2023 Kabulova Anar Amangel'Dievna · Officer Shadyrkulov El'Zhan Ermekovich · Officer · 02/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	84,677,430 6 %	94,792,234 12 %	39,251,642
Tax payments	1,365,765 6 %	1,528,907 12 %	633,091

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 · 1
- No matches · 15
- No data · 0

Risk factors

 Enforcement proceeding

Risk register screening

- no

Unfair supplier of Samruk-Kazyna JSC
- no

Limited issuance of electronic invoices (EInvoices)
- no

Registration is invalid
- no

In the registry of pseudo-entrepreneurs
- no

Registered cessation of activity or de-registration
- no

Reorganized in violation of the Tax Code
- no

Absent at the legal address
- no

Has a tax debt
- no

Criminal cases
- no

Unscrupulous participant in State Procurement
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company
- no

On the bankruptcy register or in bankruptcy
- no

Has a tax debt over 150 MCI
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes

Enforcement proceeding

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