

PREDSTAVITEL'STVO TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"KOLLEKTORSKOE AGENTSTVO "SLUZHBA
VOZVRATA DOLGOV" V GORODE SEMEJ

BIN 200642002505

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KOLLEKTORSKOE AGENTSTVO "SLUZHBA VOZVRATA DOLGOV" V GORODE SEMEJ
Address	Abai Region, Semei A., Semei, Street Shugaeva, House 4
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	Nurtuganov Nurbek Meirzhanovich · Officer · 26/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/10/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	115,637,998 301 %	133,080,086 15 %	58,042,478 -56 %
Tax payments	1,865,129 301 %	2,146,453 15 %	936,169 -56 %

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

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