

PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KOLLEKTORSKOE AGENTSTVO "LATE KONTROL'" V GORODE PETROPAVLOVSK

BIN 200542021657

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KOLLEKTORSKOE AGENTSTVO "LATE KONTROL'" V GORODE PETROPAVLOVSK
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Astana, 11
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	Makarenko Vitalij Vladimirovich · Officer · 26/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	34,528,110 130 %	49,816,008 44 %	54,476,300 9 %
Tax payments	556,905 130 %	803,484 44 %	878,650 9 %

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

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