

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

BIN 200642007060

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KOLLEKTORSKOE AGENTSTVO "FIELD KONTROL'" V GORODE TARAZ
Address	Zhambyl Region, Taraz A., Taraz, Avenue Tole Bi, Stroenie 93b
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	Urazymetov Ihtijar Erkenovich · Officer · 18/04/2023 - present
Former officers	Sovetov Bauyrzhan Adiluly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/10/2023

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/06/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	379,025,096 320 %	340,130,388 -10 %	176,086,882 -48 %
Tax payments	6,113,308 320 %	5,485,974 -10 %	2,840,111 -48 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- ⚡ Enforcement proceeding

Risk register screening

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

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