

BRANCH OF TOVARISCHESTVO S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"KOLLEKTRSKOE AGENTSTVO "POZITIV  
SECURITES" V GORODE AKTAU

BIN 201041004735

|                   |                                                                                                                                                                                      |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KOLLEKTRSKOE AGENTSTVO "POZITIV SECURITES" V GORODE AKTAU                                                                |
| Address           | Mangystau Region, Aktau A., Aktau, Microdistrict 26, Building 58                                                                                                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                 |
| Industry          | 82912 - The activities of collection agencies and credit bureaus, with the exception of the state                                                                                    |
| Officer           | <a href="#">Tabyldieva Zhanar Turganbaevna</a> · Officer · 01/06/2023 - present                                                                                                      |
| Former officers   | <del>Karabaeva Asel' Birjadinovna</del> · Officer · 19/09/2012<br><del>Mustafin Samidin Askarevich</del> · Officer · 07/08/2014<br><del>Targinova Asel' Birjadinovna</del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                 |
| Incorporated      | 05/10/2020                                                                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                 |
| Ownership type    | private                                                                                                                                                                              |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2024              | 2025                | 2026*     |
|-------------------|-------------------|---------------------|-----------|
| Estimated revenue | 46,294,532<br>1 % | 34,313,094<br>-26 % | 8,485,072 |
| Tax payments      | 746,686<br>1 %    | 553,437<br>-26 %    | 136,856   |

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  
(06/10/2026)

Indicators \*

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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