

LIMITED LIABILITY PARTNERSHIP
"KOLLEKTORSKOE AGENTSTVO "AKTIV
PLJUS"

BIN 210640036779

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOLLEKTORSKOE AGENTSTVO "AKTIV PLJUS"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, Street S.Alibekova, House 154
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	Tanabaeva Gauhar Kurmangalieвна · Officer · 24/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/08/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2023
Estimated revenue	3,208,500
Tax payments	51,750

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

- Registered cessation of activity or de-registration

Risk register screening

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

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