



## Data Partner FAQ Kazakhstan



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## Data Sources

What are the main original sources of information? E.g. Chambers of commerce, local courts, yellow pages etc

NOTE - This should apply to, registered companies and sole traders/none registered companies.

Financial data:	Small part of companies are obliged to publish accounts by local law, Sometime other companies agree to provide accounts
Negative data:	Official publication of bankruptcy data, publication of Supreme Court
Demographic data:	not known
Payment Data:	not known
Collection data:	From supplier cases
Shareholders data:	State Register of Legal Entities
Group Structure/ corporate hierarchy:	from Internet
Other key information:	State Register of Legal Entities, Internet, contact with company

How often the above data is updated e.g. daily, weekly etc.?

Only for fresh investigation;

Do you contact companies via a telephone interview or site visits at regular intervals e.g. once a year?

Telephone contact with company and site visits for fresh investigation

## Regulations/ Legal requirements

Which types of company have to file financial data e.g. registered companies, public companies only etc.?

Public companies, security issuers, financial institutions, companies with participation of states

List any filing exemptions and thresholds (e.g. companies of certain size may only have to file a balance sheet, large companies have to file a Profit & loss etc.)

Not known

How long after the financial year end do companies have to file financials?

Before end of August

What is the penalty for not filing the financial data? Is it likely a company would prefer the penalty rather than filing them?

Not known

## Negative Data

What type of negative data is available in your country e.g.

**Bankruptcies/Insolvencies:** Yes, only for fresh investigation  
**Court Cases/ Actions:** Yes, only for fresh investigation  
**Debt Collection cases:** only Coface cases  
**Any other negative data specific to your country:** different negative information published in mass media

How often is this negative data updated?

Only with fresh investigation

## Credit Rating Limit

Do you give a credit rating & limit on all companies?

Practically for all

If not, what are the exceptions?

Companies which we cannot rate according to our internal rules

What is the credit rating intended to predict? E.g. insolvency, ability to pay etc.

Bankruptcy within 12 month period

Is Payment data included in your credit scoring model?

Yes, all what is available on payment is included into calculation method

What does the credit limit mean? E.g. amount of credit you can extend in a 30 day period etc.?

Amount of credit as post payment for delivered goods within 60 days period

## General

What version of activity codes are used in the reports?

NACE 2.0

What company ID numbers are available (e.g. local registration number, VAT number, etc.)?

Local registration number, VAT number