

FORTUNA-KAPITAL 2007, TOO

BIN 070940014659

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Fortuna-Kapital 2007"
Address	010000, Astana, Raion Sari-Arka, Pr. Abaya, D. 12/1, Of. 7
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	No data
Officer	Lebedeva Ljudmila Nikolaevna · Officer
Former officers	Monica Ljudmila Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/06/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/09/2018
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Ликвидация

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company

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