

FORTUNA SEMEJ, TOO

BIN 170740014088

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Fortuna Semej"
Address	071400, Oblast Vostochno-Kazahstanskaya, Gorod Semei, St. Galeto, D. 36, Of. 29
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	Cadvakasova Zamzaguly Zhumagazievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/12/2018

Business activity indicators

No data

Financials, ₸

	2017	2018
Estimated revenue	930,000	1,426,000 53 %
Tax payments	15,000	23,000 53 %

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

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

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