

FORIK, TOO

BIN 101040007525

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "FORiK"
Address	110000, Kostanaiskaya Oblast, Kostanai, St. Temirbaeva, D. 60, Of. 160
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	Kisurin Vladislav Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/03/2019

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 10 · latest case: 18/07/2016
Procurement	Contracts concluded: 4 · total value 171,929 ₸ · customers: 4 · latest contract: 02/12/2016
Counterparties	Identified counterparties: 4

Financials, ₸

	2017	2018	2019
Estimated revenue	7,027,948 -99 %	31,854,298 353 %	114,080,000 258 %
Tax payments	113,354 -99 %	513,779 353 %	1,840,000 258 %

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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