

PORT-FORTUNA, TOO

BIN 030140000137

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "PORT-FORTUNA"                         |
| Address           | 070000, Vostochno-Kazahstanskaya Oblast, Ust-Kamenogorsk, St. Golovkova, D. 27a, Of. 12 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                    |
| Industry          | No data                                                                                 |
| Officer           | <a href="#">Kosenko Roman Vladimirovich</a> · Officer                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                    |
| Incorporated      | 27/01/2003                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                    |
| Ownership type    | No data                                                                                 |
| Dissolution date  | 07/02/2019                                                                              |

Business activity indicators

No data

Financials, ₸

|                   | 2017    | 2018               | 2019             |
|-------------------|---------|--------------------|------------------|
| Estimated revenue | 443,672 | 1,007,872<br>127 % | 476,656<br>-53 % |
| Tax payments      | 7,156   | 16,256<br>127 %    | 7,688<br>-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

(09/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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