

FILIAL POLNOGO TOVARISCHESTVA "FORTIS CONSTRUCTION" V ALMATINSKOJ OBLASTI

BIN 191041006083

Legal entity name	Filial Polnogo Tovarischestva "Fortis Construction" v Almatinskoj oblasti
Address	040724, Almatinskaya Oblast, Iliiskii Raion, Energeticheskii Selskii Okrug, Selo Pokrovka, St. Almatinskaya, D. 266
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	Kim Игорь Badimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/11/2020

Business activity indicators

No data

Financials, ₸

	2020
Estimated revenue	350,672
Tax payments	5,656

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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