

LIMITED LIABILITY PARTNERSHIP "FORTUNA MERCATOR GROUP"

BIN 230740008483

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FORTUNA MERCATOR GROUP"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Karima Sutusheva, Building 60
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Luk'Janchikov Aleksandr Vladimirovich · Officer · 22/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/09/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 In the registry of pseudo-entrepreneurs
- yes

 Registered cessation of activity or de-registration
- no

 Reorganized in violation of the Tax Code
- no

 Absent at the legal address
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 On the bankruptcy register or in bankruptcy
- no

 Unscrupulous supplier NISH JSC
- no

 Enforcement proceeding
- no

 Criminal cases
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Has a tax debt over 150 MCI
- no

 Recognized as an inactive company
- no

 Registration is invalid
- no

 Has a tax debt
- 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.