

LIMITED LIABILITY PARTNERSHIP "KAZ FORTIS GROUP"

BIN 170840006922

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ FORTIS GROUP"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Buqar Jirau, House 10, Apt. 95
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	43298 - Other construction and installation works, not included in other groups
Officer	Onis'Ko Natal'Ja Sergeevna · Director · 26/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 16 · as defendant: 16 · latest case: 10/10/2019
Procurement	Contracts concluded: 36 · total value 55,986,060 ₸ · customers: 25 · latest contract: 19/12/2019
Counterparties	Identified counterparties: 25
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	145,396,324 8513 %	2,735,626 -98 %	14,880,000 444 %
Tax payments	2,345,102 8513 %	44,123 -98 %	240,000 444 %

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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