

LIMITED LIABILITY PARTNERSHIP "FORA TRADE"

BIN 070540003480

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FORA TRADE"		
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Sankibai Batira, House 159b		
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	47411 - Retail sale of computers, peripheral equipment and software in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.		
Officer	Syzdykova Kenzhegul' Torsanovna · Director · 25/03/2026 - present		
Former officers	Lebedev Oleg Valer'Evich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица		
Shareholders	Purchase a subscription to view the full information		
Incorporated	08/05/2007		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	8
		Branches	8

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 129 · as plaintiff: 58 · as defendant: 71 · in the last 12 months: 8 · latest case: 10/04/2026
Procurement	Contracts concluded: 3,056 · total value 574,651,930 ₸ · customers: 1,366 · latest contract: 07/08/2023
Counterparties	Identified counterparties: 1,366
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	20,425,367,048 -42 %	16,195,409,236 -21 %	29,711,392 -100 %
Tax payments	329,441,404 -42 %	261,216,278 -21 %	479,216 -100 %

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

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