

LIMITED LIABILITY PARTNERSHIP
"FORINVEST.KZ (FORINVEST.KZ)"

BIN 180640028066

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FORINVEST.KZ (FORINVEST.KZ)"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Avenue Nursultana Nazarbaeva, 95/1
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	68201 - Renting and managing your own property
Officer	Shvets Eduard Egorovich · Officer · 30/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/03/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	969,246
Tax payments	15,633

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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