

FORTUNA-LAJT, TOO

BIN 110240023503

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FORTUNA-LAJT"
Address	Astana, St. Microdistrict Jastar, Street Baraeva, D. 10/1, Apt. (Ofis) 53
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	Muhamedzhanov Marat Tnyshtybaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/03/2020

Business activity indicators

Company size	small
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Financials, ₸

	2019
Estimated revenue	6,851,186
Tax payments	110,503

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 · 4
- No matches · 12
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Absent at the legal address
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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