

LIMITED LIABILITY PARTNERSHIP
"FORTE-AZIJA" (FORTE-AZIJA)

BIN 040440000506

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FORTE-AZIJA" (FORTE-AZIJA)
Address	Almaty, Turksibskii Raion, Street Balkadisha, House 66/1
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	46690 - Wholesale of other machinery and equipment
Officer	Shlykov Aleksandr Jur'Evich · Director · 28/02/2019 - present
Former officers	Rejimov Kirill Begmuratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 05/12/2017
Procurement	Contracts concluded: 5 · total value 126,314,071 ₸ · customers: 4 · latest contract: 31/03/2017
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	152,551,744	348,750 -100 %	41,799,656
Tax payments	2,460,512	5,625 -100 %	674,188

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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