

LIMITED LIABILITY PARTNERSHIP "FORTEKS
TORG"

BIN 130440016918

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FORTEKS TORG"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Abubakira Tinibaeva, House 253
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	47999 - Other non-store retail
Officer	Tojganbaev Daniyar Ajdarbekovich · Director · 25/03/2026 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 14 employees
Court cases	Total cases: 10 · as defendant: 10 · in the last 12 months: 5 · latest case: 22/04/2026
Procurement	Contracts concluded: 3 · total value 48,670,000 ₸ · customers: 3 · latest contract: 09/12/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,256,499,780 -62 %	10,490,666,600 222 %	1,514,584,856
Tax payments	52,524,190 -62 %	169,204,300 222 %	24,428,788

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
(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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