

LIMITED LIABILITY PARTNERSHIP "FORT-LAJN AAA"

BIN 170240031002

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FORT-LAJN AAA"
Address	Almaty, Turksibskii Raion, Street Sholohova, 17/7, Office Kabinet 8
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	52291 - Forwarding services
Officer	Nuriev Rustam Mirzoevich · Officer · 23/04/2019 - present
Former officers	Jan Kamil' Rashitovich · Officer · 14/06/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/05/2019
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	30,509,456	82,508,546 170 %
Tax payments	492,088	1,330,783 170 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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