

LIMITED LIABILITY PARTNERSHIP "MA FORTUNA"

BIN 190240025415

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MA FORTUNA"
Address	Almaty, Jetisuskii Raion, Avenue Riskulova, 65
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	Husainov Sadyrzhan Tohtahunovich · Director · 27/02/2020 - present
Former officers	Galetskij Igor' Jur'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/11/2020
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	222,288,352	1,926,526 -99 %
Tax payments	3,585,296	31,073 -99 %

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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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