LIMITED LIABILITY PARTNERSHIP "FORTUNE INTERNATIONAL AGRO TRADING CO.,LTD (FORTUNA INTERNEJSHNL AGRO TREJDING KO.,LTD)"

BIN 190440004747

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FORTUNE INTERNATIONAL AGRO TRADING CO.,LTD (FORTUNA INTERNEJSHNL AGRO TREJDING KO.,LTD)"
Address	Almaty, Bostandikskii Raion, Avenue Abaya, House 76
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	1111
Officer	Karimtaj Zhanar · Officer · 07/07/2021 - present
Former officers	~~Adilja Turgan~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/10/2024

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	213,900
Tax payments	3,450

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

(10/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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