

LIMITED LIABILITY PARTNERSHIP
"FORTUNA-1"

BIN 081040013820

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FORTUNA-1"
Address	Shymkent, Al-Farabiiskii Raion, Street Jeltoksan, House 17a, Apt. 43
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	Ubajdaeva Zuhra Biljalovna · Director · 02/10/2023 - present
Former officers	Shalharbek Abylgazy Abdirahmanuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 14/09/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/03/2020
Procurement	Contracts concluded: 4 · total value 205,428,571 ₸ · customers: 2 · latest contract: 20/08/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	16,392,428 3336 %	70,386,616	6,758 -100 %
Tax payments	264,394 3336 %	1,135,268	109 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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