

LIMITED LIABILITY PARTNERSHIP "FOTRADE"

BIN 191140025216

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FOTRADE"
Address	Shymkent, Abaiskii Raion, Street Arginbekova, Building 98
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Barali Bekzat Koblandyuly · Director · 01/10/2019 - present
Former officers	Moldasaparov Azamat Myktybaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2022

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	7,459,344	69,365,600 830 %	17,778,314 -74 %
Tax payments	120,312	1,118,800 830 %	286,747 -74 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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