

LIMITED LIABILITY PARTNERSHIP
"TOVARISCHESTVO S OGRANICHENNOJ
OTVETSTVENNOST'JU "FORTE ZAJSAN"

BIN 200140027125

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FORTE ZAJSAN"
Address	East Kazakhstan Region, Zaisanskii Raion, Zaisanskaya A., Zaisan, Street Jeltoksan, 4
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	47771 - Retail sale of watches and jewelry in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Baqytbekova Balgyn Baqytbekqyzy · Director · 11/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	978,546
Tax payments	15,783

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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