

LIMITED LIABILITY PARTNERSHIP "KM FORTUNA"

BIN 200640008325

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KM FORTUNA"
Address	Akmola Region, Kokshetau A., Kokshetau, Microdistrict Jailau, House 3
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	47791 - Retail sale of second-hand goods in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Latypova Nargiz Hajrbulatovna · Director · 26/07/2021 - present
Former officers	Zhenzher Nargiz Hajrbulatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2020
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	4,340,868
Tax payments	70,014

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- 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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registration is invalid

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