

# LIMITED LIABILITY PARTNERSHIP "FORWARD S1"

BIN 201040011811

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "FORWARD S1"                             |
| Address           | Turkistan Region, Tolebiiskii Raion, Lenger, Street K.Tinibekov, 160   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>   |
| Industry          | 47999 - Other non-store retail                                         |
| Officer           | <a href="#">Mel' Samir Junusovich</a> · Officer · 08/10/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>   |
| Incorporated      | 09/10/2020                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>   |
| Ownership type    | private                                                                |
| Dissolution date  | 12/11/2024                                                             |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Ликвидация  
(11/10/2026)

### Indicators \*

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

### Risk factors

-  Registered cessation of activity or de-registration

### Risk register screening

-  Unscrupulous participant in State Procurement
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Registered cessation of activity or de-registration
-  Recognized as an inactive company
-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy

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