

F-L TOO "FORA TRADE ASIA" V G. SHYMKENT

BIN 120941013955

Legal entity name	F-L TOO "FORA TRADE ASIA" V G. ShYMKENT
Address	Shimkent Q., Al Farabi Aydan, Street Qazibek Bi, 2
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	47411 - Retail sale of computers, peripheral equipment and software in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Kuzovleva Alla Arkad'Evna · Officer · 08/10/2003 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	631,287,534 1 %	982,623,492 56 %	526,066,962 -46 %
Tax payments	10,182,057 1 %	15,848,766 56 %	8,484,951 -46 %

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