

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "FORA TRADE ASIA" V GORODE UST'-KAMENOGORSKE

BIN 110341011707

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "FORA TRADE ASIA" V GORODE UST'-KAMENOGORSKE
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street M.Gorkogo, Building 71
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	Smekalina Alena Vjacheslavovna · Officer · 17/10/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/11/2022

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 14/07/2022
Registry events	Recorded registry events: 3 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	241,916,808 -3 %	509,438,996 111 %	343,948,720 -32 %
Tax payments	3,901,884 -3 %	8,216,758 111 %	5,547,560 -32 %

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

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