

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "FORA TRADE" V GORODE SEMEJ

BIN 090841000189

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "FORA TRADE" V GORODE SEMEJ
Address	Abai Region, Semei A., Semei, Street Kaiim Muhamedhanov, House 34a
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	Zhunusov Aset Tursungalieovich · Officer · 03/12/2019 - present
Former officers	Kostyletskij Aleksandr Vladimirovich · Officer Vergun Evgenij Anatol'Evich · Officer · 19/07/2005
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/04/2024

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	462,275,658 -35 %	452,080,068 -2 %	188,113,146 -58 %
Tax payments	7,456,059 -35 %	7,291,614 -2 %	3,034,083 -58 %

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

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