

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "FORA TRADE" V G.PAVLODARE

BIN 080841003687

|                   |                                                                                                                                                                         |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | FILIAL TOVARISchESTVA S OGRANICHENNOJ OTVETSTVENNOST'Ju "FORA TRADE" V G.PAVLODARE                                                                                      |
| Address           | Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Akademika Satpaeva, House 11                                                                                        |
| 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          | 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           | <a href="#">Ponomar' Ekaterina Aleksandrovna</a> · Officer · 11/06/2019 - present                                                                                       |
| Former officers   | <del>Eroshenko Leonid Vladimirovich</del> · Officer<br><del>Panasenko Nikolaj Pavlovich</del> · Officer                                                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                    |
| Incorporated      | 06/08/2008                                                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                    |
| Ownership type    | private                                                                                                                                                                 |
| Dissolution date  | 23/08/2022                                                                                                                                                              |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 22/04/2020 |
| Registry events | Recorded registry events: 6 · latest event: 01/01/2022     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2020        | 2021        | 2022        |
|-------------------|-------------|-------------|-------------|
| Estimated revenue | 380,700,336 | 645,710,780 | 241,217,076 |
|                   | -4 %        | 70 %        | -63 %       |
| Tax payments      | 6,140,328   | 10,414,690  | 3,890,598   |
|                   | -4 %        | 70 %        | -63 %       |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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