

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

BIN 070641007026

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "FORA TRADE" V GORODE KOSTANAJ
Address	Kostanay Region, Kostanai A., Kostanai, Street Tarana, 37
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	Jardyvankina Elena Vladimirovna · Officer · 06/04/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 09/09/2021
Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	404,499,284	270,758,340	102,477,382
	-30 %	-33 %	-62 %
Tax payments	6,524,182	4,367,070	1,652,861
	-30 %	-33 %	-62 %

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.