

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "FORA TRADE ASIA" V GORODE KARAGANDE

BIN 120941006348

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "FORA TRADE ASIA" V GORODE KARAGANDE
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, 78/2
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	Lebedeva Julija Gennad'Evna · Officer · 04/07/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	244,231,826 -16 %	466,881,514 91 %	206,580,156 -56 %
Tax payments	3,939,223 -16 %	7,530,347 91 %	3,331,938 -56 %

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.