

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "FORA TRADE ASIA" V GORODE ATYRAU

BIN 110341017657

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "FORA TRADE ASIA" V GORODE ATYRAU
Address	Atirau Oblisi, Atirau Q.A., Atirau Q., Street Qanish Satbaev, 40a
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	Ivan'Jan Viktorija Leonidovna · Officer · 30/03/2016 - present
Former officers	Tsoj Aleksandr Aleksandrovich · Officer Serikbaev Azamat Malikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/10/2022

Business activity indicators

Registry events	Recorded registry events: 9 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	259,797,918 3 %	479,291,434 84 %	210,998,028 -56 %
Tax payments	4,190,289 3 %	7,730,507 84 %	3,403,194 -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 Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Enforcement proceeding
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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