

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

BIN 161141004243

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "FORA TRADE" V GORODE ALMATY
Address	Almaty, Medeuskii Raion, Microdistrict Samal-1, 9a
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	Tojbaev Ramil' Serikovich · Officer · 17/07/2015 - present
Former officers	Azhidullina Al'Fija Anvarevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/02/2020
Registry events	Recorded registry events: 3 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	87,258,676 132 %	490,869,810 463 %	371,232,130 -24 %
Tax payments	1,407,398 132 %	7,917,255 463 %	5,987,615 -24 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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