

FILIAL TOO "FORA TRADE" V G.ASTANE

BIN 181241008362

Legal entity name	FILIAL TOO "FORA TRADE" V G.ASTANE
Address	Nur-Sultan Q., Almaty Aydan, Street Aleksei Petrov, Building 24
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	Amanbaev Alibek Kuatovich · Officer
Former officers	Daurenbekov Nariman Kazbekovich · Officer Podoljak Maksim Valentinovich · Officer Nikitina Ljudmila Vladimirovna · Officer Lebedeva Julija Gennad'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/09/2022

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	105,839,270 -27 %	400,286,136 278 %	246,620,500 -38 %
Tax payments	1,707,085 -27 %	6,456,228 278 %	3,977,750 -38 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Criminal cases
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- 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.