

LIMITED LIABILITY PARTNERSHIP "AURUM FORTIS"

BIN 170840002543

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AURUM FORTIS"
Address	Atyrau Region, Atirau A., Atirau, Jiloi Massiv Miras, 3
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	47999 - Other non-store retail
Officer	Nurmuhanov Altynbek Zhasulanovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 02/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/07/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/12/2018
Procurement	Contracts concluded: 32 · total value 8,096,596 ₸ · customers: 18 · latest contract: 25/10/2021
Counterparties	Identified counterparties: 18
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	36,781,996 612 %	10,230 -100 %	105,834 935 %
Tax payments	593,258 612 %	165 -100 %	1,707 935 %

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

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