

LIMITED LIABILITY PARTNERSHIP "FORBES GROUP"

BIN 210540020481

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FORBES GROUP"
Address	Shymkent, Karatauskii Raion, Microdistrict Turan, Street Novostroiki, House 2052a
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	42990 - Construction of other engineering structures not included in other groups
Officer	Zhalel Sunqarbek Abdirazaquly · Director · 17/04/2024 - present
Former officers	Hisanbaeva Hurjamal Alikulovna · Генеральный директор · 20/03/2023 Nysanbaeva Nurzhamal Alikulovna · CEO · 17/03/2023 Musilim Magzhan Bauyrzhanuly · Director · 23/08/2022 Saugabaeva Tolkyn Ahbergenovna · Officer Qaldan Bekbosyn Amirbekuly · CEO · 14/06/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 40 · total value 89,568,988 ₸ · customers: 2 · latest contract: 05/08/2022
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	491,040 -83 %	230,515,566 46844 %	651,868 -100 %
Tax payments	7,920 -83 %	3,717,993 46844 %	10,514 -100 %

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.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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