

SHERIF LTD, TOO

BIN 101040019083

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SHERIF LTD"
Address	Kostanay Region, Kostanai, St. Al-Farabi, D. 119, Apt. (Ofis) Office 414/5
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	92000 - Gambling and betting activities
Officer	Disenov Artem Viktorovich · Officer
Former officers	Ahmetov Vadim Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/10/2019

Business activity indicators

Company size	small
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Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

Limited issuance of electronic invoices (EInvoices)
- no

Criminal cases
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Registered cessation of activity or de-registration
- no

Has a tax debt
- no

Recognized as an inactive company
- yes

Enforcement proceeding
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- no

Absent at the legal address
- no

Unscrupulous supplier NISH JSC
- no

Registration is invalid

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