

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SHOKOLADOV'" V GORODE SHYMKENT

BIN 130241032541

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "Shokoladov'" v gorode Shymkent
Address	160000, Ujno-Kazahstanskaya Oblast, Al-Farabiiskii Raion, Pr. Tauke Hana, D. 43
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	No data
Officer	Idrisov Chingis Zholamanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/01/2019

Business activity indicators

No data

Financials, ₸

	2015	2016	2019
Estimated revenue	4,923,172	5,207,566 6 %	313,100
Tax payments	79,406	83,993 6 %	5,050

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

(09/10/2026)

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