

LIMITED LIABILITY PARTNERSHIP "SHARK IN SALES"

BIN 220140009864

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHARK IN SALES"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Kamzina, House 164, N.P. 112
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	47791 - Retail sale of second-hand goods in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Litvinov Sergej Sergeevich · Director · 05/05/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 64 employees
Court cases	Total cases: 35 · as plaintiff: 34 · as defendant: 1 · in the last 12 months: 11 · latest case: 21/04/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,498,068,846 355 %	4,912,269,176 97 %	484,831,010
Tax payments	40,291,433 355 %	79,230,148 97 %	7,819,855

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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