

SOFIJA LTD, TOO

BIN 121040020774

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SOFIJA LTD"
Address	Kyzylorda Region, Kizilorda, St. Aiteke Bi, D. 26
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	47711 - Retail sale of knitwear and hosiery in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Zhumagulova Akmanat Kajratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/04/2020

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2019
Estimated revenue	4,477,454 -84 %	9,237,690 106 %	964,224 -90 %
Tax payments	72,217 -84 %	148,995 106 %	15,552 -90 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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