

5 KARAT, TOO

BIN 180540027490

|                   |                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "5 KARAT"                                                                  |
| Address           | Kyzylorda Region, Kizilorda A., Aksuatskii S.O., S.Mahambetova, Dachnii Kooperativ Shveinik, 268                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Industry          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Abil'Daeva Gul'Sim Tulebaevna</a> · Officer                                                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Incorporated      | 23/05/2018                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Ownership type    | private                                                                                                                     |
| Dissolution date  | 09/02/2021                                                                                                                  |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2020 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2018       | 2019                | 2020                 |
|-------------------|------------|---------------------|----------------------|
| Estimated revenue | 10,487,300 | 86,183,596<br>722 % | 199,850,428<br>132 % |
| Tax payments      | 169,150    | 1,390,058<br>722 %  | 3,223,394<br>132 %   |

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

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