

SWEET COMPANY, TOO

BIN 110840002572

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SWEET COMPANY"
Address	East Kazakhstan Region, Semei A., Semei, Street Melkombinat, 1
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	47241 - Retail sale of bakery, flour and sugar confectionery products in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kim Tat'Jana Leonidovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/08/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2016
Estimated revenue	27,900
Tax payments	450

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

-  Has a tax debt
-  Recognized as an inactive company
-  Registration is invalid
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI

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