

TOO "SVARGA"

BIN 100740008133

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | TOO "SVARGA"                                                                  |
| Address           | Almaty Q., Auezov Aydan, Microdistrict 8, 4a, Apt Office 121a                 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification          |
| Officer           | <a href="#">Nalimova Svetlana Mihajlovna</a> · Officer · 06/05/2002 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 16/07/2010                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |
| Dissolution date  | 05/09/2022                                                                    |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/02/2019 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2017                | 2018                | 2019             |
|-------------------|---------------------|---------------------|------------------|
| Estimated revenue | 25,143,852<br>-71 % | 20,503,152<br>-18 % | 14,880<br>-100 % |
| Tax payments      | 405,546<br>-71 %    | 330,696<br>-18 %    | 240<br>-100 %    |

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  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Unfair supplier of Samruk-Kazyna JSC

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