

TOO "SHOKOLADOV"

BIN 130140009647

|                   |                                                                                                                                       |              |   |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------|---|
| Legal entity name | TOO "ShOKOLADOV"                                                                                                                      |              |   |
| Address           | Almaty Q., Turkisib Aydan, Street Jansugurova, 301                                                                                    |              |   |
| 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          | 68202 - Lease (sublease) and operation of leased real estate                                                                          |              |   |
| Officer           | <a href="#">Tinchurina Irina Anatol'Evna</a> · Officer · 29/07/2019 - present<br><a href="#">Koroleva Irina Anatol'Evna</a> · Officer |              |   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                  |              |   |
| Incorporated      | 18/01/2013                                                                                                                            |              |   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                  |              |   |
| Ownership type    | private                                                                                                                               | Subsidiaries | 1 |
| Dissolution date  | 12/09/2022                                                                                                                            | Branches     | 1 |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/01/2021 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2018                | 2019               | 2021   |
|-------------------|---------------------|--------------------|--------|
| Estimated revenue | 39,762,770<br>-46 % | 1,017,544<br>-97 % | 90,458 |
| Tax payments      | 641,335<br>-46 %    | 16,412<br>-97 %    | 1,459  |

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  
(08/10/2026)

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