

LIMITED LIABILITY PARTNERSHIP "SWEET ISE"

BIN 091240015093

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SWEET ISE"
Address	Shymkent, Enbekshinskii Raion, Square Cemzavoda, 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tsoj Tat'Jana Anatol'Evna · Officer · 15/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	390,328,874 302 %	833,870,612 114 %	901,514,534 8 %
Tax payments	6,295,627 302 %	13,449,526 114 %	14,540,557 8 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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