

SHARLET, TOO

BIN 191240012466

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SHARLET"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Samal 2, D.27a
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	Marat Ajdyn Maratuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/11/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2020
Estimated revenue	3,937,310
Tax payments	63,505

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

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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