

KOSTANAJSKIJ FILIAL TOVARISCHESTVA S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"SWEET CITY"

BIN 170441011444

|                   |                                                                                                                                                     |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | KOSTANAJSKIJ FILIAL TOVARISCHESTVA S<br>OGRANICHENNOJ OTVETSTVENNOST'JU "SWEET CITY"                                                                |
| Address           | Kostanay Region, Kostanai A., Kostanai, Street A.Borodina,<br>House 198a                                                                            |
| 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          | 46360 - Wholesale of sugar, chocolate and sugar confectionery                                                                                       |
| Officer           | <a href="#">Levin Vitalij Aleksandrovich</a> · Officer                                                                                              |
| Former officers   | <del><a href="#">Zaitsev Dmitrij Alekseevich</a></del> · Director · 21/10/2009<br><del><a href="#">Sahnova Anastasija Andreevna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                |
| Incorporated      | 10/04/2017                                                                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                |
| Ownership type    | private                                                                                                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Counterparties  | Identified counterparties: 2                           |
| Registry events | Recorded registry events: 1 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                  | 2025                  | 2026*       |
|-------------------|-----------------------|-----------------------|-------------|
| Estimated revenue | 1,905,492,934<br>16 % | 2,246,813,722<br>18 % | 994,480,062 |
| Tax payments      | 30,733,757<br>16 %    | 36,238,931<br>18 %    | 16,040,001  |

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.

Active  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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