

ALMATINSKIJ FILIAL TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"SHARMEL"

BIN 211041009490

Legal entity name	ALMATINSKIJ FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SHARMEL"
Address	Almaty, Auezovskii Raion, Street Utegen Batira, House 50
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	Bakaeva Anna Anatol'Evna · Officer
Former officers	Kuz'Mina Tat'jana Viktorovna · Director · 23/01/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	567,424,744 110 %	654,219,102 15 %	407,056,474
Tax payments	9,152,012 110 %	10,551,921 15 %	6,565,427

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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