

2026031702762

Årsredovisning

Tillika slutredovisning enligt 25 kap. 40 § aktiebolagslagen

för

Maria Sarkis Hälsa AB

Org.nr. 559472-2083

Räkenskapsåret

2025-01-01 – 2025-12-31

Styrelsen upprättar följande årsredovisning

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Fastställelseintyg

Maria Sarkis Hälsa AB (559472-2083)

Räkenskapsår 2025-01-01 – 2025-12-31

Jag intygar att resultaträkningen och balansräkningen har fastställts på årsstämma. ^{den 9 mars 2026} ~~Årsstämman beslutade att godkänna styrelsens förslag till behandling av ansamlad förlust.~~

Jag intygar också att innehållet i årsredovisningen stämmer överens med originalet.



Johan Fredrik Råsberg, Likvidator

Likvidatorn för Maria Sarkis Hälsa AB upprättar följande årsredovisning, tillika slutredovisning, för räkenskapsåret 2025-01-01 - 2025-12-31.

Årsredovisningen är upprättad i svenska kronor (SEK), om inte något annat anges.

Förvaltningsberättelse

Verksamheten

Allmänt om verksamheten

Bolaget skall bedriva estetik, skönhetsbehandlingar, hudvård samt utbildning i första hjälpen och hjärt- och lungräddning för personal inom hälso- och sjukvård och privata företag och därmed förenlig verksamhet.

Bolaget har sitt säte i Stockholm.

Väsentliga händelser under räkenskapsåret

Bolagsstämman har på bolagsstämman den 1 feb 2025 beslutat om att bolaget ska träda i frivillig likvidation. Bolagsverket har den 24 april 2025 utsett advokaten Fredrik Råsberg till likvidator.

Bolagets verksamhet hade upphört före likvidationen.

Efter ansökan har Bolagsverket kallat på okända borgenärer. Efter kallelsetidens utgång har Bolagsverket underrättat att någon okänd borgenär inte hörts av.

Årsredovisning för bolagets första räkenskapsår som avslutades den 31 december 2024 har upprättats under likvidationen. En avgåenderedovisning per dagen då undertecknad utsågs till likvidator har upprättats av Bolagets tidigare styrelse. Årsredovisningen och avgåenderedovisningen har lagts fram på årsstämman den 19 juni 2025.

Bolagets löpande bokföring liksom skatteredovisning har skötts av en extern redovisningskonsult.

Bolagets aktieägare har tillskjutit tillskott för att finansiera kostnaderna för likvidationen. Bolagets befintliga tillgångar motsvarar befintliga skulder och kostnaderna för likvidationen. Bolaget har därför inga återstående tillgångar att skifta ut till aktieägaren.

Flerårsöversikt

	2025	2024
Nettoomsättning	0	28 669
Resultat efter finansiella poster	-41 453	-20 758
Soliditet (%)	0	134,62

Nyckeltalsdefinitioner

Nettoomsättning: Huvudintäkter, fakturerade kostnader, sidointäkter samt intäktskorrigeringar

Soliditet: Justerat eget kapital i procent av balansomslutning

Förändringar i eget kapital

	Aktiekapital	Balanserat resultat	Årets resultat	Totalt
Belopp vid årets ingång	25 000	0	-20 758	4 242
Erhållna aktieägartillskott	0	37 211	0	37 211
Balanseras i ny räkning	0	-20 758	20 758	0
Årets resultat	0	0	-41 453	-41 453
Belopp vid årets utgång	25 000	16 453	-41 453	0

Villkorade aktieägartillskott

	2025	2024
Villkorade aktieägartillskott uppgår till	37 211	0

Resultatdisposition

Till årsstämman förfogande står följande medel:

Balanserat resultat	16 453
Årets resultat	-41 453
Summa	-25 000

Styrelsen föreslår att medlen disponeras enligt följande:

Utdelning	
Balanseras i ny räkning	-25 000
Summa	-25 000

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Resultaträkning

Resultaträkning	Not	2025-01-01 2025-12-31	2024-02-14 2024-12-31
Rörelseresultat			
Rörelseintäkter, lagerförändringar m.m.			
Nettoomsättning		0	28 669
Summa rörelseintäkter, lagerförändringar m.m.		0	28 669
Rörelsekostnader			
Råvaror och förnödenheter		0	-25 239
Övriga externa kostnader		-41 520	-24 235
Summa rörelsekostnader		-41 520	-49 474
Rörelseresultat		-41 520	-20 805
Finansiella poster			
Övriga ränteintäkter och liknande resultatposter		67	48
Räntekostnader och liknande resultatposter		0	-0
Summa finansiella poster		67	47
Resultat efter finansiella poster		-41 453	-20 758
Resultat före skatt		-41 453	-20 758
Årets resultat		-41 453	-20 758

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Balansräkning

Balansräkning Tillgångar	Not	2025-12-31	2024-12-31
TILLGÅNGAR			
Omsättningstillgångar			
Kassa och bank			
Kassa och bank		44 048	3 151
Summa kassa och bank		44 048	3 151
Summa omsättningstillgångar		44 048	3 151
SUMMA TILLGÅNGAR		44 048	3 151

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Balansräkning

Balansräkning Eget kapital och skulder	Not	2025-12-31	2024-12-31
EGET KAPITAL OCH SKULDER			
Eget kapital			
Bundet eget kapital			
Aktiekapital		25 000	25 000
Summa bundet eget kapital		25 000	25 000
Fritt eget kapital			
Balanserat resultat		16 453	0
Årets resultat		-41 453	-20 758
Summa fritt eget kapital		-25 000	-20 758
Summa eget kapital		0	4 242
Långfristiga skulder			
Övriga skulder		12 790	0
Summa långfristiga skulder		12 790	0
Kortfristiga skulder			
Leverantörsskulder		0	0
Skatteskulder		-5 992	-5 991
Övriga skulder		-250	4 900
Upplupna kostnader och förutbetalda intäkter		37 500	0
Summa kortfristiga skulder		31 258	-1 091
SUMMA EGET KAPITAL OCH SKULDER		44 048	3 151

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Noter

Not 1 – Redovisningsprinciper

Redovisningsprinciper

Årsredovisningen är upprättad i enlighet med årsredovisningslagen och Bokföringsnämndens allmänna råd BFNAR 2016:10 Årsredovisning i mindre företag (K2).

Underskrifter av årsredovisning

Årsredovisningens slutliga innehåll fastställdes den .

Denna har godkänts för utfärdande av styrelsen enligt den dag som framgår av vår elektroniska underskrift.

Signed by:

Johan Fredrik Råsberg
Likvidator

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Certificate Of Completion

Envelope Id: A2977EAA-DF01-405F-86C2-8FD1D044D3FD	Status: Completed
Subject: Complete with Docusign: Arsredovisning Maria Sarkis Hälsa AB 2025.pdf	
Source Envelope:	
Document Pages: 8	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Josefin Hedman
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna	josefin.hedman@cms-wistrand.com
	IP Address: 213.132.109.180

Record Tracking

Status: Original	Holder: Josefin Hedman	Location: DocuSign
2026-03-09 08:51	josefin.hedman@cms-wistrand.com	

Signer Events

Fredrik Råsberg
 Fredrik.Rasberg@cms-wistrand.com
 Security Level: Email, Account Authentication (None), Digital Certificate

Signature

Signed by:

 5D9C20E50F084EA...

Timestamp

Sent: 2026-03-09 | 08:53
 Viewed: 2026-03-09 | 09:49
 Signed: 2026-03-09 | 09:50

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
 Issuer: DocuSign Cloud Signing CA - G2
 Subject: CN=Fredrik Råsberg

Signature Adoption: Pre-selected Style
 Using IP Address: 213.132.109.180
 Certificate policy:
 [1]Certificate Policy:
 Policy Identifier=1.3.6.1.4.1.22234.2.14.3.41
 [1,1]Policy Qualifier Info:
 Policy Qualifier Id=CPS
 Qualifier:
<https://www.docusign.fr/societe/politiques-de-certifications>

Authentication Details

Identity Verification Details:
 Workflow ID: 6b2d3c20-6e49-4c91-b1d1-5bd580d827b6
 Workflow Name: DocuSign ID Verification for EU Advanced
 Workflow Description: The recipient will need to identify themselves with a valid government ID.
 Identification Method: Electronic ID
 Type of Electronic ID: BankID Sweden
 Transaction Unique ID: 015ea8cd-77eb-5d67-b31d-a2d9d3743c3c
 Country or Region of ID: SE
 Result: Passed
 Performed: 2026-03-09 | 09:49

Electronic Record and Signature Disclosure:

Accepted: 2026-03-09 | 09:49
 ID: 5ea620bf-4060-4372-97aa-a1fad0684d95

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp

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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	2026-03-09 08:53
Certified Delivered	Security Checked	2026-03-09 09:49
Signing Complete	Security Checked	2026-03-09 09:50
Completed	Security Checked	2026-03-09 09:50

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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