

SUNKAR - 2012, TOO

BIN 121140021332

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU " SUNKAR - 2012"
Address	Kostanay Region, Denisovskii Raion, Denisovskii S.O., S.Denisovka, Street Celinnaya, 16
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	47711 - Retail sale of knitwear and hosiery in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Sidorenko Svetlana Alekseevna · Officer
Former officers	Dosmuhamedov Marat Moldagalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/05/2021

Business activity indicators

Procurement	Contracts concluded: 1 · total value 120,320 ₸ · customers: 1 · latest contract: 19/01/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	658,750 -27 %	785,292 19 %	13,888
Tax payments	10,625 -27 %	12,666 19 %	224

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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