

LIMITED LIABILITY PARTNERSHIP "LAURA SUNDET"

BIN 180240008176

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LAURA SUNDET"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street A.P.Chehova, 106, Apt 101
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Sundet Laura Sagyndyqyzy · Officer · 06/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/11/2023

Business activity indicators

Procurement	Contracts concluded: 2 · total value 366,000 ₸ · customers: 2 · latest contract: 11/05/2018
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	558,000	531,960 -5 %
Tax payments	9,000	8,580 -5 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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