

SULJA, TOO

BIN 181140026440

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Sulja"
Address	070200, Oblast Vostochno-Kazahstanskaya, Raion Ayagozskii, Gorod Ayagoz, Bulvar Abaya, D. 61, Of. 1
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	No data
Officer	Sagynbaeva Gul'Nara Serikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/07/2019

Business activity indicators

No data

Financials, ₸

	2018	2019
Estimated revenue	236,840	2,641,696 1015 %
Tax payments	3,820	42,608 1015 %

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

(09/10/2026)

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

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