

SUNCITY S, TOO

BIN 061040007614

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SunCity S"		
Address	040700, Almatinskaya Oblast, Iliiskii Raion, S.Muhametjan Tuimebaeva, St. Almatinskaya, D. 68 B		
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	Tajdzhumaev Bekzat Altajbekovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	02/10/2006		
Share capital	Purchase a subscription to view the full information		
Ownership type	No data	Subsidiaries	1
Dissolution date	04/04/2019	Branches	1

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 13/06/2018
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Financials, ₸

	2015	2016
Estimated revenue	245,768	47,956,442 19413 %
Tax payments	3,964	773,491 19413 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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