

FILIAL "SUN RAY ALMATY" TOVARISCHESTVA  
S OGRANICHENNOJ OTVETSTVENNOST'JU  
"SUN RAY COMPANY-NS" (SAN REJ  
KOMPANI-NS)

BIN 100941007719

|                   |                                                                                                                    |
|-------------------|--------------------------------------------------------------------------------------------------------------------|
| Legal entity name | Filial "Sun Ray Almaty" tovarischestva s ogranichennoj otvetstvennost'ju "Sun Ray Company-NS" (San Rej Kompani-NS) |
| Address           | 050000, Almaty, Alatauskii Raion, Mkr. Ainabulak, St. Samadi, D. 26                                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                               |
| Industry          | No data                                                                                                            |
| Officer           | <a href="#">Tasimova Ajgerim Nurgalievna</a> · Officer                                                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                               |
| Incorporated      | 14/09/2010                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                               |
| Ownership type    | No data                                                                                                            |
| Dissolution date  | 11/03/2019                                                                                                         |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018 |
|-----------------|--------------------------------------------------------------------------|

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

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