

ALCONA SUNRISE, TOO

BIN 140740029318

|                   |                                                                         |
|-------------------|-------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Alcona Sunrise"       |
| Address           | 030000, Aktubinskaya Oblast, Aktobe, Pr. Abilkaiir Hana, D. 67, Apt. 18 |
| 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="#">Babakaev Timur Cerikovich</a> · Officer                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>    |
| Incorporated      | 31/07/2014                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>    |
| Ownership type    | No data                                                                 |
| Dissolution date  | 31/07/2014                                                              |

Business activity indicators

No data

Financials, ₸

|                   |            |
|-------------------|------------|
|                   | 2015       |
| Estimated revenue | 18,290,000 |
| Tax payments      | 295,000    |

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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