

BRANCH OF PO PAVLODARSKOJ OBLASTI
«SPETSIALIZIROVANNOGO OHRANNOGO
PREDPRIJATIJA «SUNQAR»

BIN 220341011056

Legal entity name	BRANCH OF PO PAVLODARSKOJ OBLASTI «SPETSIALIZIROVANNOGO OHRANNOGO PREDPRIJATIJA «SUNQAR»
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Kairbaeva, House 106, Apt. 3b
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	80101 - Activities of private security services
Officer	Kas'Janenko Ivan Jur'Evich · Officer · 18/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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