

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SPETSIALIZIROVANNOE OHRANNOE PREDPRIJATIE "SUNQAR" PO KOSTANAJSKOJ OBLASTI

BIN 220341020631

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SPETSIALIZIROVANNOE OHRANNOE PREDPRIJATIE "SUNQAR" PO KOSTANAJSKOJ OBLASTI
Address	Kostanay region, Kostanai G.A., G.Kostanai, Microdistrict Nauriz, House 3, Apt. 59
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	16/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

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