

BRANCH OF PO SEVERO-KAZAHSTANSKOJ
OBLASTI TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"SPETSIALIZIROVANNOE OHRANNOE
PREDPRIJATIE "SUNQAR"

BIN 220341015148

Legal entity name	BRANCH OF PO SEVERO-KAZAHSTANSKOJ OBLASTI TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SPETSIALIZIROVANNOE OHRANNOE PREDPRIJATIE "SUNQAR"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Imeni Jambila, House 193a, Apt. 23
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
Former officers	Bazarbekov Nurlan Merekeevich · Officer · 20/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2022
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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no 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 In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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.