TOO "SUNRISE LTD"

BIN 171140010928

Ликвидация

(02/11/2026)

Legal entity name	TOO "SUNRISE LTD"
Address	Qizilorda Oblisi, Qizilorda Q.A., Qizilorda Q., Avenue Abai Qunanbaev, 32, Apt 70
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	41201 - Construction of residential buildings
Officer	Momynzhanova Bajan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/07/2022

Business activity indicators

Procurement	Contracts concluded: 11 · total value 818,550 ₸ · customers: 1 · latest contract: 11/05/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/03/2019
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	576,600	1,906,686 231 %	61,318
Tax payments	9,300	30,753 231 %	989

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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