

LIMITED LIABILITY PARTNERSHIP "SUNTON GLOBAL LOGISTICS LTD"

BIN 230240027818

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUNTON GLOBAL LOGISTICS LTD"
Address	Almaty, Medeuskii Raion, Avenue Jibek Joli, House 50, N.P. 14
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	52291 - Forwarding services
Officer	Inchalovskij Kirill Gennad'Evich · Director · 15/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Registration is invalid
-  Criminal cases

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