

LIMITED LIABILITY PARTNERSHIP "SUNGAT DESIGN"

BIN 230640026894

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUNGAT DESIGN"
Address	Turkistan Region, Turkestan A., Turkestan, Street Jenis, House 68
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ospanov Sultanbaj Kidirbaevich · Директор · 20/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/07/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 800 ₸ · customers: 1 · latest contract: 24/07/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	12,400
Tax payments	200

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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