

LIMITED LIABILITY PARTNERSHIP "SUNKAR LIDER 2030"

BIN 231040028445

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUNKAR LIDER 2030"
Address	Ulytau Region, Karajal A., Karajal, Kvartal 12, Garaj 1
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	Namazov Alihan Zhansajavich · Officer · 19/10/2023 - present
Former officers	Zhirenbaev Bekbolat Shanbaevich · Officer · 03/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/08/2024
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	691,300	241,800 -65 %
Tax payments	11,150	3,900 -65 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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