

AQ SUNQAR SAPA KZ, TOO

BIN 150340005407

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AQ SUNQAR SAPA KZ"
Address	Turkistan Region, Tolebiiskii Raion, Lenger, Street Jastar, D.12
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	71112 - Activities in the field of architecture, with the exception of nuclear industry and nuclear power facilities
Officer	Asanov Shojbek Baltabajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/10/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/11/2017
Procurement	Contracts concluded: 24 · total value 6,586,586 ₸ · customers: 17 · latest contract: 24/04/2019
Counterparties	Identified counterparties: 17
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	3,070,612	3,438,272 12 %	137,330 -96 %
Tax payments	49,526	55,456 12 %	2,215 -96 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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