LIMITED LIABILITY PARTNERSHIP "SUNKAR-INVEST PLJUS"

BIN 041140002722

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUNKAR-INVEST PLJUS"
Address	Astana, Raion Sariarka, Street Beisekova, 17/7
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	Shirjaev Sergej Viktorovich · Officer
Former officers	~~Ajapov Zhusup Madahmetovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация

(07/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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