

LIMITED LIABILITY PARTNERSHIP "SUNDAY GROUP"

BIN 171240011424

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUNDAY GROUP"
Address	Astana, G. Raion Esil, Street Dinmuhamed Qonaev, House 29, N.P. 19
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Netalieva Zhanna Sarabekovna · CEO · 18/03/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2023

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	8,520,412 -96 %	8,676,838 2 %	31,345,712 261 %
Tax payments	137,426 -96 %	139,949 2 %	505,576 261 %

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.

Reorganized (merger, acquisition)
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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