

LIMITED LIABILITY PARTNERSHIP "SUN CONTROL EURASIA (SAN KONTROL EVRAZIJA)"

BIN 180640021613

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUN CONTROL EURASIA (SAN KONTROL EVRAZIJA)"		
Address	Astana, Raion Baiqonir, Street Ahmeta Jubanova, Building 12/6		
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	Zherebaeva Svetlana Pavlovna · Director · 03/07/2025 - present		
Former officers	Biankino Tat'jana · Officer Alibekova Dana Ahmedievna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	18/06/2018		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 20 employees · headcount change: +15
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,474,717,120	1,726,682,020	1,401,319,474
	-35 %	17 %	
Tax payments	23,785,760	27,849,710	22,601,927
	-35 %	17 %	

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.

Active
(05/10/2026)

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

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