

LIMITED LIABILITY PARTNERSHIP "SUNDI GROUP"

BIN 091040014167

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SUNDI GROUP"                                     |
| Address           | Almaty, G. Bostandikskii Raion, Navoi, 208/1, 95                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 43298 - Other construction and installation works, not included in other groups |
| Officer           | <a href="#">Spataeva Sandira Hadirzhanovna</a> · Officer                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 21/10/2009                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |
| Dissolution date  | 25/04/2023                                                                      |

Business activity indicators

|                |                                                                                               |
|----------------|-----------------------------------------------------------------------------------------------|
| Procurement    | Contracts concluded: 7 · total value 8,854,040 ₸ · customers: 1 · latest contract: 24/10/2019 |
| Counterparties | Identified counterparties: 1                                                                  |
| Company size   | small                                                                                         |

Financials, ₸

|                   | 2021               | 2022              | 2023             |
|-------------------|--------------------|-------------------|------------------|
| Estimated revenue | 7,978,780<br>-25 % | 9,348,918<br>17 % | 559,488<br>-94 % |
| Tax payments      | 128,690<br>-25 %   | 150,789<br>17 %   | 9,024<br>-94 %   |

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  
(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.