

LIMITED LIABILITY PARTNERSHIP "SUNSPA"

BIN 040240002624

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUNSPA"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, House 137
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	68201 - Renting and managing your own property
Officer	Turganova Natal'Ja Evgen'Evna · Director · 07/11/2024 - present
Former officers	Usmanova Mahirja Imammuhamedovna · Officer · 16/01/2024 Gluhova Nadezhda Borisovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	32,406,780 529 %	63,390,784 96 %	894,784
Tax payments	522,690 529 %	1,022,432 96 %	14,432

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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