

LIMITED LIABILITY PARTNERSHIP "SUNGATE TRAVEL COMPANY" (SANGEJT TREVEL KOMPANI)

BIN 080340016615

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUNGATE TRAVEL COMPANY" (SANGEJT TREVEL KOMPANI)
Address	Almaty, G. Almalinskii Raion, Avenue Seifullina, 410, Office 210
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	Skakova Larisa Mavletovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	7,319,224
Tax payments	118,052

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
(08/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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