

TOO "AG SUNRISE"

BIN 080440012587

Legal entity name	TOO "AG SUNRISE"
Address	Almaty Q., Jetisu Aydan, Street Tabachnozavodskaya, 20
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	Umurzakov Alisher Asimzhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/05/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/07/2017
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	73,148,158	330,672,350 352 %	120,767,878 -63 %
Tax payments	1,179,809	5,333,425 352 %	1,947,869 -63 %

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