TOO "SUNGULA"

BIN 000840000246

Legal entity name	TOO "SUNGULA"
Address	Almaty Oblisi, Talgar Aydan, Belbulaq A.O., Taldibulaq A., Almatinskaya Oblast S.Taldibulak Street Teberikova House 62 Apt
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	82990 - Other business ancillary service activities n.e.c.
Officer	Amitkazy Gulnur · Officer
Former officers	~~Amitkazy Gulnur~~ · Officer · 01/02/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/09/2022

Business activity indicators

Company size	small

Ликвидация

(06/11/2026)

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

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