

# LIMITED LIABILITY PARTNERSHIP "SUNRISE" (SANRAJS)

BIN 111040010913

|                   |                                                                                                                                                                                                                                                |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SUNRISE" (SANRAJS)                                                                                                                                                                                              |
| Address           | Almaty, Bostandikskii Raion, Street Husainova, House 225                                                                                                                                                                                       |
| 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          | 66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets |
| Officer           | <a href="#">Zhaksybaeva Gulsim Zhaksybaevna</a> · Director                                                                                                                                                                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                           |
| Incorporated      | 17/10/2011                                                                                                                                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                           |
| Ownership type    | private                                                                                                                                                                                                                                        |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Active  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Enforcement proceeding

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