

LIMITED LIABILITY PARTNERSHIP "SUN WAY INTERNATIONAL" (SAN VEJ INTERNEJSHNEL)"

BIN 160740013147

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUN WAY INTERNATIONAL" (SAN VEJ INTERNEJSHNEL)"
Address	Almaty, Jetisuskii Raion, Avenue Suunbaya, House 143a
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	47999 - Other non-store retail
Officer	Dinov Dzhumagel'Dy · Director · 09/05/2024 - present
Former officers	Azimi Shahram Emamali · Officer · 17/07/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2016
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	9,176 -100 %	1,791,614 19425 %	379,936 -79 %
Tax payments	148 -100 %	28,897 19425 %	6,128 -79 %

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
(05/10/2026)

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

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