

LIMITED LIABILITY PARTNERSHIP
"SUNNTRADE"

BIN 180840019578

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUNNTRADE"
Address	Almaty, Turksibskii Raion, Street Krasnogorskaya, 69v
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	Kenzhebaj Zamanbek Abajuly · Officer · 18/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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