

LIMITED LIABILITY PARTNERSHIP "SUNRISE INVEST"

BIN 020340016694

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUNRISE INVEST"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Baikena Ashimova, House 21, N.P. 12
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	43999 - Other construction work requiring special qualifications
Officer	Krivosheeva Ol'Ga Vladimirovna · Director · 15/03/2021 - present
Former officers	Danijarov Nurmaganbet Balgabaevich · Officer Abil'Dinov Abylai Dauletuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 27/04/2026
Procurement	Contracts concluded: 3 · total value 247,143 ₸ · customers: 2 · latest contract: 26/10/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	71,230,746 -32 %	302,996,170 325 %	7,393,500
Tax payments	1,148,883 -32 %	4,887,035 325 %	119,250

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
(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

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

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