

LIMITED LIABILITY PARTNERSHIP "SUN CITY COMPANY"

BIN 200640021114

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUN CITY COMPANY"
Address	Almaty, Turksibskii Raion, Avenue Suiinbai, House 230, Apt. 3
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	96090 - Provision of other individual services not included in other groups
Officer	Nusipaliev Maqsat Gabidenuly · Director · 09/02/2025 - present
Former officers	Munashbaj Duman Erikuly · Officer · 30/04/2022 Qadyr Aman Sadyqagynuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/07/2024
Procurement	Contracts concluded: 6 · total value 3,865,321 ₸ · customers: 4 · latest contract: 02/08/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	24,800 -98 %	39,110,282 157603 %	73,441,914 88 %
Tax payments	400 -98 %	630,811 157603 %	1,184,547 88 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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