

LIMITED LIABILITY PARTNERSHIP "SUNQARZ"

BIN 201140003804

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUNQARZ"
Address	Pavlodar region, Irtishskii Raion, Irtishskii S.O., S.Irtishsk, Street Astana, 128, Apt 1
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	Zejneshev Hamza · Director · 02/11/2020 - present
Former officers	Zejneshev Hamza-Zejneshevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 329,122 ₸ · customers: 4 · latest contract: 21/04/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 5 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	5,679,076
Tax payments	91,598

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

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