

SUNKAR STROJ 2020, TOO

BIN 201140019345

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SUNKAR STROJ 2020"
Address	Turkistan Region, Sairamskii Raion, Kainarbulakskii S.O., S.Kasimbek Datka, Street S.Mukanova, 29
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	Zhorabekov Gani Boranbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2020

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 26/04/2021
Company size	small

Отмена регистрационного действия
(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registration is invalid

Risk register screening

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

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