

LIMITED LIABILITY PARTNERSHIP "SUENBAY GROUP"

BIN 180240006070

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUENBAY GROUP"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Raiimbek, Street A Baitursinov, 7a
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	Sujumbaj Azat Zhaqsylyquly · Officer · 17/05/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2022

Business activity indicators

Procurement	Contracts concluded: 2 · total value 34,354 ₸ · customers: 2 · latest contract: 14/03/2018
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2018
Estimated revenue	31,992
Tax payments	516

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.

Ликвидация
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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