

FILIAL KOMPANII "S.U.N. SYNDICATE LTD" V GORODE ALMATY

BIN 121241006246

Legal entity name	FILIAL KOMPANII "S.U.N. SYNDICATE LTD" V GORODE ALMATY
Address	Almaty, Almalinskii Raion, Street Tole Bi, 189
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	94120 - Activities of professional public organizations
Officer	Sabirov Ulugbek Narimanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2021

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(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

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

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