

PREDSTAVITEL'STVO KOMPANII "SAN FARMAS'JUTIKAL INDASTRIZ LIMITED-II (SUN PHARMACEUTICAL INDUSTRIES LIMITED-II)" V RESPUBLIKE KAZAHSTAN

BIN 000642005367

Legal entity name	PREDSTAVITEL'STVO KOMPANII "SAN FARMAS'JUTIKAL INDASTRIZ LIMITED-II (SUN PHARMACEUTICAL INDUSTRIES LIMITED-II)" V RESPUBLIKE KAZAHSTAN
Address	Almaty, Bostandikskii Raion, Street Manasa, 32 A, Apt 602
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	Dzhordzhi Daniel · Director
Former officers	Daniel-Dzhordzhi · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	2,634,919,524	320,222,374 -88 %	62,000 -100 %
Tax payments	42,498,702	5,164,877 -88 %	1,000 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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