

BRANCH OF "SUN RAY SHYMKENT"
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "SUN RAY
COMPANY-NC" (SAN REJ KOMPANI-NS)

BIN 101041009091

Legal entity name	BRANCH OF "SUN RAY SHYMKENT" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SUN RAY COMPANY-NC" (SAN REJ KOMPANI-NS)
Address	Shymkent, G. Abaiskii Raion, Shosse Temirlanovskoe, D.3, K. Office 33
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	73110 - Activities of advertising agencies
Officer	Jugaj Galina Bronislavovna · Officer · 18/07/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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