

BRANCH OF V G.NUR-SULTAN  
TOVARISCHESTVA S OGRANICHENNOJ  
OTVETSTVENNOST'JU  
"SPETSIALIZIROVANNOE OHRANNOE  
PREDPRIJATIE "SUNKAR"

BIN 200841009841

|                   |                                                                                                                               |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF V G.NUR-SULTAN TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SPETSIALIZIROVANNOE OHRANNOE PREDPRIJATIE "SUNKAR" |
| Address           | Astana, Raion Sariarka, Jiloi Massiv Koktal, Street Jayau Musa 31                                                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Industry          | 80101 - Activities of private security services                                                                               |
| Officer           | <a href="#">Kas'Janenko Ivan Jur'Evich</a> · Director · 18/10/2019 - present                                                  |
| Former officers   | <a href="#">Kozhahmetov Asylhan Abaevich</a> · Officer                                                                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Incorporated      | 11/08/2020                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Ownership type    | private                                                                                                                       |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2020      |
|-------------------|-----------|
| Estimated revenue | 1,033,416 |
| Tax payments      | 16,668    |

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  
(10/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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