

LIMITED LIABILITY PARTNERSHIP "SUN-DANA"

BIN 201240003481

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUN-DANA"
Address	Almaty, Jetisuskii Raion, Microdistrict Ainabulak, 135, Apt 35
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	Abdymanapov Auezbek Jur'Evich · Director · 08/04/2021 - present
Former officers	Abdimanapov Auezbek Jur'Evich · Директор · 04/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 26 · total value 2,804,630 ₸ · customers: 23 · latest contract: 27/05/2021
Counterparties	Identified counterparties: 23
Registry events	Recorded registry events: 5 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2024
Estimated revenue	3,695,138	124
Tax payments	59,599	2

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
(09/10/2026)

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