

LIMITED LIABILITY PARTNERSHIP "TRADE HOUSE USH SUNQAR"

BIN 210240026172

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE HOUSE USH SUNQAR"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-5, House 25
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	68201 - Renting and managing your own property
Officer	Urpekov Samat Dosmahanbetovich · Director · 18/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	221,093,116	194,353,756	224,306,824
		-12 %	15 %
Tax payments	3,566,018	3,134,738	3,617,852
		-12 %	15 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Criminal cases
- 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
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement

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