

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SUN CONTROL EURASIA (SAN KONTROL EVRAZIJA)" V GORODE ALMATY

BIN 180641033890

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SUN CONTROL EURASIA (SAN KONTROL EVRAZIJA)" V GORODE ALMATY
Address	Almaty, Medeuskii Raion, Street Gurileva, House 106a
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	Zherebaeva Svetlana Pavlovna · Officer · 13/05/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	154,204,168 30 %	213,038,758 38 %	85,451,376
Tax payments	2,487,164 30 %	3,436,109 38 %	1,378,248

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
(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

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

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