LIMITED LIABILITY PARTNERSHIP "SUNKAR GOLD KAZAHSTAN"

BIN 211040010766

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUNKAR GOLD KAZAHSTAN"
Address	Almaty, Almalinskii Raion, Street Karasai Batira, House 152/1
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	7298
Officer	Ramazanov Nurlan Ahatovich · Officer · 11/10/2021 - present
Former officers	~~Nijazov Rustem Amantaevich~~ · Officer · 27/03/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/08/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	1,173,102	1,957,464 67 %
Tax payments	18,921	31,572 67 %

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.

Ликвидация

(05/11/2026)

Indicators *

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

Risk factors

Registered cessation of activity or de-registration

Risk register screening

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

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