

LIMITED LIABILITY PARTNERSHIP "FILIAL PO
AKTJUBINSKOJ OBLASTI
"SPETSIALIZIROVANNOE OHRANNOE
PREDPRIJATIE "SUNQAR""

BIN 210840032018

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FILIAL PO AKTJUBINSKOJ OBLASTI "SPETSIALIZIROVANNOE OHRANNOE PREDPRIJATIE "SUNQAR""
Address	Aktubinskaya Oblast, Aktobe A., Aktobe, Raion Almaty, Street Burabai, House 26
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	80101 - Activities of private security services
Officer	Kas'Janenko Ivan Jur'Evich · Officer · 29/07/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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