

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

BIN 210840033018

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FILIAL PO KARAGANDINSKOJ OBLASTI "SPETSIALIZIROVANNOE OHRANNOE PREDPRIJATIE "SUNQAR""
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Respubliki, House 6, Apt. 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	80101 - Activities of private security services
Officer	Sarlybaev Nazarbay Alharuly · Officer · 07/09/2024 - present
Former officers	Kas'Janenko Ivan Jur'Evich · Officer · 18/10/2019
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: 5 · name changes: 1 · latest event: 01/10/2024
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

- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding

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