

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

BIN 210840032067

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FILIAL PO PAVLODARSKOJ OBLASTI "SPETSIALIZIROVANNOE OHRANNOE PREDPRIJATIE "SUNQAR""
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Kairbaeva, House 106, Apt. 3b
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: 2 · 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 Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company

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