

LIMITED LIABILITY PARTNERSHIP "SULTAN-T"

BIN 080740011183

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SULTAN-T"
Address	Kostanay Region, Auliekolskii Raion, Amankaragaiskii S.O., S.Amankaragai, Street Vokzalnaya, 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Orazov Tulegen Miramgalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/05/2023

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 16/09/2021
Company size	small

Financials, ₸

	2015	2020
Estimated revenue	245,768	86,118
Tax payments	3,964	1,389

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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