

LIMITED LIABILITY PARTNERSHIP "SULTAN I SULEJMEN"

BIN 190840028035

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SULTAN I SULEJMEN"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 27, 13, Apt 32
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	96090 - Provision of other individual services not included in other groups
Officer	Ajtqaliuly Erlan · Director · 01/11/2020 - present
Former officers	Sulejmenov Abylaihan Zhanibekuly · Officer · 11/10/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 2,700,000 ₸ · customers: 1 · latest contract: 05/11/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · name changes: 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

-  Enforcement proceeding

Risk register screening

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

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