LIMITED LIABILITY PARTNERSHIP "SULTANA GROUP"

BIN 171040010835

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SULTANA GROUP"
Address	Abai region, Semei G.A., G.Semei, Street Tashbeka Kutjanova, 36, Apt 39
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	Tolegenova Asfira Maulitqyzy · Director · 08/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 13/01/2022
Procurement	Contracts concluded: 34 · total value 11,297,260 ₸ · customers: 21 · latest contract: 09/12/2021
Counterparties	Identified counterparties: 21
Registry events	Recorded registry events: 3 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,342,920 -74 %	1,600,468 19 %	10,289,768 543 %
Tax payments	21,660 -74 %	25,814 19 %	165,964 543 %

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.

Active

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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