

TOO "SULEJMEN ZHULDYZY"

BIN 100840005624

Legal entity name	TOO "SULEJMEN ZhULDYZY"
Address	Nur-Sultan Q., Almaty Aydan, Jiloi Massiv Internacionalnii, Street Armandastar, 2/3, Apt 202
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Sulejmen Zhanibek Zhaqsylyquly · Officer
Former officers	Sulejmenov Zhanybek Zhaksylykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/05/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 03/10/2019
Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	1,561,532	703,390
Tax payments	25,186	11,345

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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