

LIMITED LIABILITY PARTNERSHIP "SULTAN INVEST"

BIN 141140012196

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SULTAN INVEST"
Address	Astana, Raion Esil, Street Turkistan, House 8/2
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	42990 - Construction of other engineering structures not included in other groups
Officer	Sultanova Ajym Almasovna · Director · 03/07/2024 - present
Former officers	Sultanov Dauren Ajtmukanovich · Директор · 06/08/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 7 · as plaintiff: 4 · as defendant: 3 · latest case: 15/04/2024
Procurement	Contracts concluded: 3 · total value 4,403,000 ₸ · customers: 1 · latest contract: 21/01/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,700,436,552 245 %	3,213,619,650 89 %	2,120,525,860
Tax payments	27,426,396 245 %	51,832,575 89 %	34,202,030

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

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