

LIMITED LIABILITY PARTNERSHIP "THE SULTANS"

BIN 150540013881

Legal entity name	LIMITED LIABILITY PARTNERSHIP "THE SULTANS"
Address	Astana, Raion Almaty, Jiloi Massiv Aq-Bulaq-3, D 5, Office Ofis8
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Shazhanbaeva Gul'Mira Bulatovna · Director · 30/08/2020 - present
Former officers	Shazhanbaev Zhenis Bulatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/03/2018
Procurement	Contracts concluded: 14 · total value 2,670,586 ₸ · customers: 7 · latest contract: 19/11/2019
Trademarks	Trademarks in the register: 1 · latest application: 27/11/2015
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	36,844,306 33 %	40,740,944 11 %	26,409,892 -35 %
Tax payments	594,263 33 %	657,112 11 %	425,966 -35 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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