LIMITED LIABILITY PARTNERSHIP "SULTANBEK"

BIN 971240009251

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SULTANBEK"
Address	Almaty, Jetisuskii Raion, Street Ovrajnaya, 8
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	Bajramov Sultanbek Ervaganovich · Officer · 11/10/2004 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/1993
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2022

Business activity indicators

Company size	small

Financials, ₸

	2015	2017
Estimated revenue	2,021,758	42,036
Tax payments	32,609	678

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

(10/11/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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