

LIMITED LIABILITY PARTNERSHIP "SALTANAT"

BIN 980440019275

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SALTANAT"
Address	Almaty, Turksibskii Raion, Avenue Seifullina, House 102
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	Bokov Ruslan Magametovich · Director · 22/05/2022 - present
Former officers	Uzhahova Tamara Umutgireevna · Officer Bokov Temirlan Ahmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/1992
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,484,958 122093 %	40,826,690 1072 %	16,288,826
Tax payments	56,209 122093 %	658,495 1072 %	262,723

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

- Absent at the legal address
- Enforcement proceeding

Risk register screening

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

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