

LIMITED LIABILITY PARTNERSHIP "SULEJMA"

BIN 000240000462

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SULEJMA"
Address	Almaty, Bostandikskii Raion, Street Rozibakieva, House 125/7, Apt. 29
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	52214 - Car park activities
Officer	Sulejmenov Mejrambek Zhumanbaevich · Director
Former officers	Sulejmenov Mejrambek · Officer Sulejmenov Mejrambek Zhumanbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 04/06/2018
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,364,000 -97 %	3,410 -100 %	13,764 304 %
Tax payments	22,000 -97 %	55 -100 %	222 304 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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