

LIMITED LIABILITY PARTNERSHIP "SULUTAN COMPANY"

BIN 110440019812

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SULUTAN COMPANY"
Address	Almaty, Turksibskii Raion, Street Zakarpatskaya, House 51
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	Zhansuan Ulan Dildauly · Director · 21/04/2022 - present
Former officers	Oralbaev Ashot Kajratuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 20 · as plaintiff: 2 · as defendant: 18 · in the last 12 months: 5 · latest case: 18/02/2026
Procurement	Contracts concluded: 81 · total value 164,362,185 ₸ · customers: 44 · latest contract: 28/12/2018
Counterparties	Identified counterparties: 45
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	395,516,352 -57 %	1,322,287,950 234 %	188,038,622 -86 %
Tax payments	6,379,296 -57 %	21,327,225 234 %	3,032,881 -86 %

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
(08/10/2026)

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

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