

LIMITED LIABILITY PARTNERSHIP "SULTANAT INVEST"

BIN 150440009057

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SULTANAT INVEST"
Address	Astana, Raion Nura, Avenue Turan, House 19/1
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	93299 - Other activities for the organization of recreation and entertainment
Officer	Turtaev Ruslan Dosanovich · Officer · 19/06/2015 - present
Former officers	Erohin Aleksey Olegovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	121,555,030 155 %	148,463,650 22 %	88,847,302 -40 %
Tax payments	1,960,565 155 %	2,394,575 22 %	1,433,021 -40 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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