

LIMITED LIABILITY PARTNERSHIP "SULTAN HOLDING"

BIN 130540021294

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SULTAN HOLDING"
Address	Almaty, Almalinskii Raion, Street Chaikovskogo, House 13
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	68208
Officer	Kalieva Dametken · Director · 22/09/2022 - present
Former officers	Sultanova Zhumazhan Mezashevna · Officer · 14/09/2001
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 3 · total value 3,380,000 ₸ · customers: 1 · latest contract: 05/06/2017
Land parcels	Land parcels recorded in the register: 2
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	44,558,284 -32 %	83,799,510 88 %	37,117,540
Tax payments	718,682 -32 %	1,351,605 88 %	598,670

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- 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 Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases

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