

LIMITED LIABILITY PARTNERSHIP "SULTAN
TRADE KZ"

BIN 191240013711

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SULTAN TRADE KZ"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Muhtara Auezova, 49b
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	Arenov Bejbit Bejmbetovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 13/12/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/03/2026

Business activity indicators

Procurement	Contracts concluded: 42 · total value 12,021,739 ₸ · customers: 33 · latest contract: 28/04/2022
Counterparties	Identified counterparties: 33
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2024	2025
Estimated revenue	5,914,056 51 %	29,140	1,302 -96 %
Tax payments	95,388 51 %	470	21 -96 %

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