

LIMITED LIABILITY PARTNERSHIP "SULTANI 2020 (SULTANI 2020)"

BIN 200240012438

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SULTANI 2020 (SULTANI 2020)"
Address	Almaty, G. Almalinskii Raion, Street Brusilovskogo, 159, Apt 952
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	Sultani Hair Mohammad · Officer · 09/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/11/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	5,425,620 6500 %	11,679,312 115 %	320,850 -97 %
Tax payments	87,510 6500 %	188,376 115 %	5,175 -97 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- 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.