

LIMITED LIABILITY PARTNERSHIP "SULTAN TRADE LD"

BIN 200240036465

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SULTAN TRADE LD"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Barlibek Sirttanov, House 22
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	43219 - Other electrical work
Officer	Ashen Zhaqslyq Saparhanuly · Director · 14/12/2025 - present
Former officers	Ashen Meruert Kajratovna · Officer · 13/01/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 19/03/2025
Procurement	Contracts concluded: 773 · total value 813,398,090 ₸ · customers: 382 · latest contract: 07/06/2026
Counterparties	Identified counterparties: 83
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,029,540,938 1459 %	2,118,372,786 106 %	832,267,726
Tax payments	16,605,499 1459 %	34,167,303 106 %	13,423,673

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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