

LIMITED LIABILITY PARTNERSHIP "SULTAN SULEIMEN"

BIN 200640001368

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SULTAN SULEIMEN"
Address	Atyrau Region, Kzilkoginskii Raion, Mukurskii S.O., S.Mukur, Street Jaqsi Kenjebaev, 14
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	Sultanov Ardaq Asqaruly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 01/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/09/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 89,284 ₸ · customers: 1 · latest contract: 03/08/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,597,306	7,223,248 352 %	2,278,500 -68 %
Tax payments	25,763	116,504 352 %	36,750 -68 %

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

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