

LIMITED LIABILITY PARTNERSHIP "SULTANAT JASSY"

BIN 201040031481

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SULTANAT JASSY"
Address	Turkistan Region, Turkestan A., Turkestan, Street Baiburt, Stroenie 3a
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	41201 - Construction of residential buildings
Officer	Zaharets Sergej Mihajlovich · Director · 17/05/2023 - present
Former officers	Umirzakov Azirhan Batuhanovich · Officer Sejthanova Botakoz Mutalbekovna · Chief Accountant Kasymov Ulanbek Bahytzhanovich · Director · 15/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 34 · as plaintiff: 9 · as defendant: 25 · in the last 12 months: 3 · latest case: 21/10/2025
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,065,456,914 36 %	1,164,333,464 -87 %	344,403,366
Tax payments	146,217,047 36 %	18,779,572 -87 %	5,554,893

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- 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 Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC

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