

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SULTAN-MARKETING"

BIN 970541002179

|                   |                                                                                                                |
|-------------------|----------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SULTAN-MARKETING"                                                 |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Molokova, 106, 112 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                           |
| Officer           | <a href="#">Bondar' Natal'Ja Petrovna</a> · Director · 13/12/2000 - present                                    |
| Former officers   | <del><a href="#">Bondar' Natal'Ja</a></del> · Officer                                                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Incorporated      | 06/05/1997                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Ownership type    | private                                                                                                        |
| Dissolution date  | 28/03/2025                                                                                                     |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2023                | 2024                | 2025                 |
|-------------------|---------------------|---------------------|----------------------|
| Estimated revenue | 538,313,264<br>38 % | 674,760,694<br>25 % | 189,302,554<br>-72 % |
| Tax payments      | 8,682,472<br>38 %   | 10,883,237<br>25 %  | 3,053,267<br>-72 %   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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