

TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "SULTAEVA"

BIN 210940015727

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "SULTAEVA"                |
| Address           | Almaty, Alatauiskii Raion, Street Bekbolata, House 15, Apt. 4               |
| 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="#">Sultaeva Gaziza Iskakovna</a> · Director · 08/09/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 09/09/2021                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2021    | 2022               |
|-------------------|---------|--------------------|
| Estimated revenue | 744,000 | 7,849,200<br>955 % |
| Tax payments      | 12,000  | 126,600<br>955 %   |

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  
(09/10/2026)

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

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