LIMITED LIABILITY PARTNERSHIP "SULTANQAZY"

BIN 030240009729

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SULTANQAZY"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Chimkentskaya, House 13a, Apartment 6
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	38110 - Collection of non-hazardous waste
Officer	Bekbauova Nargiza Maratovna · Director · 28/07/2025 - present
Former officers	~~Bekbauov Marat 25.04.1961~~ · Officer ~~Bekbauova Komar Dzhaljaevna~~ · Officer · 01/04/2024 ~~Bekbauov Marat~~ · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 1 · as defendant: 5 · in the last 12 months: 1 · latest case: 16/09/2025
Procurement	Contracts concluded: 15 · total value 6,304,547 ₸ · customers: 5 · latest contract: 12/01/2026
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	130,496,794 54 %	185,452,044 42 %	117,334,690
Tax payments	2,104,787 54 %	2,991,162 42 %	1,892,495

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

(04/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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