

BOL'SHOE 2016, TOO

BIN 160540005723

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BOL'SHOE 2016"
Address	Kostanay Region, Fedorovskii R-On, S. Peshkovka, St. Novoselov, D. 197
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	01111 - Cultivation of cereals and leguminous crops, including seed production
Officer	Nasangaleev Marat Berdenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/10/2020

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 26/10/2020
Procurement	Contracts concluded: 69 · total value 19,496,927 ₸ · customers: 10 · latest contract: 28/04/2018
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 6 · latest event: 01/10/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	336,662,542 -26 %	110,321,746 -67 %	173,910 -100 %
Tax payments	5,430,041 -26 %	1,779,383 -67 %	2,805 -100 %

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.

Reorganized (merger, acquisition)
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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