

LIMITED LIABILITY PARTNERSHIP
"BOL'SHENARYMSKOE ATP"

BIN 000940003630

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BOL'SHENARYMSKOE ATP"
Address	East Kazakhstan Region, Raion Ulken Narin, Ulken Narinskii S.O., S.Ulken Narin, Street Ablaihana, 1
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	49410 - Activities of road freight transport
Officer	Kabulov Bahtijar Abaevich · Officer · 12/12/2019 - present
Former officers	Karashinov Kazbek Kabyrbekovich · Officer Orlov Petr Nikolaevich · Officer · 16/05/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2026

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 10/08/2021
Procurement	Contracts concluded: 2 · total value 2,400,000 ₸ · customers: 2 · latest contract: 22/06/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	125,048,792	333,131,580 166 %	123,792,424
Tax payments	2,016,916	5,373,090 166 %	1,996,652

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
(09/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Criminal cases
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Registration is invalid
- Reorganized in violation of the Tax Code

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