

LIMITED LIABILITY PARTNERSHIP "BIG TRADE ASTANA"

BIN 170440034517

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIG TRADE ASTANA"
Address	Astana, Raion Sariarka, Street Jeltoksan, 15, Apt 10
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Muhamedzhanova Zhanar Zhaksybekovna · Director · 08/01/2020 - present
Former officers	Kuanyshev Amantaj Anuarbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Trademarks	Trademarks in the register: 1 · latest application: 31/05/2017
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	20,012,236 63 %	22,558,948 13 %	24,966,718 11 %
Tax payments	322,778 63 %	363,854 13 %	402,689 11 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- 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 On the bankruptcy register or in bankruptcy
- 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.