

LIMITED LIABILITY PARTNERSHIP "BIG CAPITAL LTD"

BIN 170640009800

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIG CAPITAL LTD"
Address	Astana, Raion Sariarka, Street Kulash Baiseiitova, House 4, Apt. 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	82990 - Other business ancillary service activities n.e.c.
Officer	Altaev Isabek Saduevich · Director · 13/11/2023 - present
Former officers	Altaev Danijar Isabekovich · Officer · 08/06/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 10/01/2018
Procurement	Contracts concluded: 17 · total value 12,618,910 ₸ · customers: 14 · latest contract: 11/12/2017
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	28,429,604
Tax payments	458,542

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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