

LIMITED LIABILITY PARTNERSHIP "BIG IDEAS GROUP" (BIG AJDIAS GRUPP)

BIN 140840012991

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BIG IDEAS GROUP" (BIG AJDIAS GRUPP)                  |
| Address           | Almaty, Almalinskii Raion, Street Tole Bi, 286/2                                    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                |
| Officer           | <a href="#">Omirbaeva Gul'Nara Amangel'Dyevna</a> · Director · 17/09/2015 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 15/08/2014                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2015        | 2016               | 2020      |
|-------------------|-------------|--------------------|-----------|
| Estimated revenue | 234,007,530 | 3,368,150<br>-99 % | 6,810,948 |
| Tax payments      | 3,774,315   | 54,325<br>-99 %    | 109,854   |

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- yes Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- 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 Limited issuance of electronic invoices (EInvoices)

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