

LIMITED LIABILITY PARTNERSHIP "I BIGMA INVEST"

BIN 190440039254

Legal entity name	LIMITED LIABILITY PARTNERSHIP "I BIGMA INVEST"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 47
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	41201 - Construction of residential buildings
Officer	Ybraev Talgat Amanqosuly · Director · 07/11/2023 - present
Former officers	Alipov Ibragim Amanbaevich · Officer · 13/07/2023 Muslimov Garri Jur'Evich · Officer Gorpenjuk Aleksandr Sergeevich · Officer · 09/07/2019 Beisenov Dauren Rymbekovich · Officer · 24/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 15/05/2023
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	11,339,676 441 %	14,141,332 25 %	30,089,220 113 %
Tax payments	182,898 441 %	228,086 25 %	485,310 113 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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