

LIMITED LIABILITY PARTNERSHIP "BIG-2030"

BIN 190540004552

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIG-2030"
Address	Almaty Region, Enbekshikazhskii Raion, Esikskaya A., Esik, Street Abai, House 105b
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Turganov Il'Shat Bahitzhanuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Tukeshev Nurlan Bolatovich · CEO · 12/05/2022 - present
Former officers	Ershov Aleksei Igorevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/09/2024
Procurement	Contracts concluded: 19 · total value 238,507,069 ₸ · customers: 12 · latest contract: 23/05/2020
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	466,625,702 30 %	3,777,040 -99 %	1,609,830 -57 %
Tax payments	7,526,221 30 %	60,920 -99 %	25,965 -57 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

- 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
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- yes Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding

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