

LIMITED LIABILITY PARTNERSHIP "B.I.G. KESH"

BIN 120140009942

Legal entity name	LIMITED LIABILITY PARTNERSHIP "B.I.G. KESH"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Vostok, D. 91, K.57
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	Zhandarbaev Serik Turganbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/02/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2025
Estimated revenue	4,251,960	114,452
Tax payments	68,580	1,846

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Recognized as an inactive company
- Enforcement proceeding
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Registration is invalid
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- 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.