

LIMITED LIABILITY PARTNERSHIP "BIG KAA"

BIN 191140009066

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIG KAA"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Erjanova, 18
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	Qanatov Adil Amankeldiuly · Officer · 09/11/2019 - present
Former officers	Aqtamberdiuly Ermek · 30/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2024

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	1,326,986	33,981,704 2461 %
Tax payments	21,403	548,092 2461 %

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.

Reorganized (merger, acquisition)
(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

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

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