

LIMITED LIABILITY PARTNERSHIP
"BIGCLASSICTRADE (BIKKLASSIKTREJD)"

BIN 170140008359

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIGCLASSICTRADE (BIKKLASSIKTREJD)"
Address	Almaty Region, Enbekshikazahskii Raion, Baiterekskii S.O., S.Baiterek, Pereulok Sosnovii, 12
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	Makienko Konstantin Aleksandrovich · Director · 10/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 17 · total value 4,404,042 ₸ · customers: 10 · latest contract: 31/08/2022
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	45,562,374 124 %	74,014,856 62 %	56,572,644
Tax payments	734,877 124 %	1,193,788 62 %	912,462

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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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