

LIMITED LIABILITY PARTNERSHIP
"BIGTRADE2020"

BIN 200640012988

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIGTRADE2020"
Address	Zhambyl Region, Talasskii Raion, Karatau, Street Bauirjan Momishuli, House 10
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	47999 - Other non-store retail
Officer	Kazhikenov Talant Nursagatovich · Director · 16/07/2024 - present
Former officers	Turdyzhanov Ersin Qanatuly · Officer · 07/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	735,809,986 3535 %	2,078,653,230 182 %	1,657,310,406 -20 %
Tax payments	11,867,903 3535 %	33,526,665 182 %	26,730,813 -20 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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