

LIMITED LIABILITY PARTNERSHIP "BIG KHAN GROUP"

BIN 210240031872

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIG KHAN GROUP"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Street Aiteke Bi, 2, Apt 15
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	96090 - Provision of other individual services not included in other groups
Officer	Bigonysova Akmaral Mejrambekkyzy · Director · 21/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 59 · total value 152,209,213 ₸ · customers: 15 · latest contract: 30/10/2024
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	8,041,400 -37 %	13,152,308 64 %	51,004,548 288 %
Tax payments	129,700 -37 %	212,134 64 %	822,654 288 %

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

- Enforcement proceeding

Risk register screening

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

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