

LIMITED LIABILITY PARTNERSHIP "BIG LEVEL TRADE"

BIN 210340027878

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIG LEVEL TRADE"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Promishlennaya Zona Vostochnaya, Stroenie 356
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Qanapija Qanat Zhanatuly · Director · 25/12/2023 - present
Former officers	Kaliev Nariman Serikovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 03/01/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2021
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	27,102,804	345,030 -99 %	373,860 8 %
Tax payments	437,142	5,565 -99 %	6,030 8 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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