

LIMITED LIABILITY PARTNERSHIP "BIG DEAL COMPANY"

BIN 211040007914

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BIG DEAL COMPANY"                            |
| Address           | Almaty, Jetisuskii Raion, Avenue Riskulova, House 90                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | 96090 - Provision of other individual services not included in other groups |
| Officer           | <a href="#">Imanov Alisher Memetovich</a> · Director · 06/10/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 07/10/2021                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                                                           |
| Court cases     | Total cases: 5 · as defendant: 5 · latest case: 27/10/2022                                       |
| Procurement     | Contracts concluded: 18 · total value 51,565,696 ₸ · customers: 14 · latest contract: 21/06/2022 |
| Counterparties  | Identified counterparties: 14                                                                    |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2022                   | 2023             | 2025   |
|-------------------|------------------------|------------------|--------|
| Estimated revenue | 316,989,322<br>74779 % | 94,984<br>-100 % | 94,984 |
| Tax payments      | 5,112,731<br>74779 %   | 1,532<br>-100 %  | 1,532  |

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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