

LIMITED LIABILITY PARTNERSHIP "BIG HOME CAPITAL"

BIN 211040021008

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIG HOME CAPITAL"
Address	Shymkent, Karatauskii Raion, Microdistrict Nursat, Building 127/1
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	41201 - Construction of residential buildings
Officer	Oralbaeva Mira Zhajlaubekovna · Officer · 21/11/2023 - present
Former officers	Azamat Sharapat Temiruly · Officer · 18/10/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2023

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 27/03/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	708,678,476 39085 %	726,435,214 3 %	195,089,944 -73 %
Tax payments	11,430,298 39085 %	11,716,697 3 %	3,146,612 -73 %

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.

Отмена регистрационного действия
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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