

LIMITED LIABILITY PARTNERSHIP "TOP BET"

BIN 150240025597

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOP BET"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Tastibulak, Street Jandosova, House 32
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	68201 - Renting and managing your own property
Officer	Ospanbekov Ahat Sapargalievich · Officer · 30/06/2022 - present
Former officers	Usengalieva Guzel' Kydyrzhanovna · Officer Abdildaev Samat Merokeovich · Officer Seisenbaeva Horlan Teleuovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 09/02/2022
Registry events	Recorded registry events: 7 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	666,738,638 155 %	395,883,020 -41 %	130,324,000 -67 %
Tax payments	10,753,849 155 %	6,385,210 -41 %	2,102,000 -67 %

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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