

LIMITED LIABILITY PARTNERSHIP "TOPAZ ENERGY KZ"

BIN 180940008449

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPAZ ENERGY KZ"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Volochaevskaya, 4, Apt 46
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	43219 - Other electrical work
Officer	Isabaev Habidolla Mejramovich · Director · 05/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2018
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,602,328	172,959,416 10694 %	58,508,036
Tax payments	25,844	2,789,668 10694 %	943,678

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no 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 Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Criminal cases
- no Reorganized in violation of the Tax Code

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