

LIMITED LIABILITY PARTNERSHIP "TOP DEVELOPMENT KZ"

BIN 130540001854

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOP DEVELOPMENT KZ"
Address	Almaty, Bostandikskii Raion, Street Jandosova, House 82
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	Konakbaev El'Dar Kurenbaevich · Director · 04/03/2024 - present
Former officers	Aliev Auezhan Bekenuly · Officer Turganbaeva Ajnash Muhtarovna · Officer · 06/01/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 30 employees
Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 19/03/2026
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	632,375,758 -54 %	6,839,083,972 981 %	1,311,236,326
Tax payments	10,199,609 -54 %	110,307,806 981 %	21,148,973

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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