

LIMITED LIABILITY PARTNERSHIP "TOPMAQ OIL SERVICE"

BIN 230240022897

|                   |                                                                                                                                     |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TOPMAQ OIL SERVICE"                                                                                  |
| Address           | Almaty, Jetisuskii Raion, Street Kazibaeva, Building 1                                                                              |
| 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          | 45201 - Maintenance and repair of motor vehicles, with the exception of those performed by service stations located on the roadside |
| Officer           | <a href="#">Kundukbaev Nurlan Bilibaevich</a> · Director · 13/01/2026 - present                                                     |
| Former officers   | <del><a href="#">Kokimbaev Almas Bozzhigitovich</a></del> · Officer · 03/02/2023                                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                |
| Incorporated      | 14/02/2023                                                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                |
| Ownership type    | private                                                                                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2025       | 2026*      |
|-------------------|------------|------------|
| Estimated revenue | 20,816,066 | 48,671,612 |
| Tax payments      | 335,743    | 785,026    |

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

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Unscrupulous participant in State Procurement

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