

# LIMITED LIABILITY PARTNERSHIP "TOP GROUP OIL"

BIN 231040033530

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TOP GROUP OIL"                               |
| Address           | Almaty, Almalinskii Raion, Avenue Abaya, House 99                           |
| 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          | 47999 - Other non-store retail                                              |
| Officer           | <a href="#">Pak Stanislav Trofimovich</a> · Director · 01/02/2024 - present |
| Former officers   | <del><a href="#">Pak Oleg Valentinovich</a></del> · Officer                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 24/10/2023                                                                  |
| 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: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2024       | 2025               |
|-------------------|------------|--------------------|
| Estimated revenue | 45,932,886 | 55,522,240<br>21 % |
| Tax payments      | 740,853    | 895,520<br>21 %    |

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  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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