

LIMITED LIABILITY PARTNERSHIP "AKTOBE TOPSA (TOPSA) PLAST"

BIN 070440006372

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTOBE TOPSA (TOPSA) PLAST"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Kvartal Promzona, Building 679/19
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	20410 - Manufacture of soap and detergents, cleaners and polishes
Officer	Alimbaeva Zhannat Ahmetovna · Director · 24/04/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 11 employees
Trademarks	Trademarks in the register: 1 · latest application: 20/10/2023
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	973,725,438 5 %	1,529,231,612 57 %	652,483,598
Tax payments	15,705,249 5 %	24,665,026 57 %	10,523,929

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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