LIMITED LIABILITY PARTNERSHIP "TOPLIVNYJ TSENTR KAZAHSTANA"

BIN 240440038842

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPLIVNYJ TSENTR KAZAHSTANA"
Address	Astana, Raion Baiqonir, Pereulok Qamqali, Building 2/4
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	52102 - Warehousing and storage of non-food products, except for grain and oil
Officer	Karimova Ajaulym Rauanovna · Director · 18/08/2025 - present
Former officers	~~Zhumabekova Malika Dauletovna~~ · Officer · 26/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,333,304	27,410,138 533 %	1,634,320
Tax payments	69,892	442,099 533 %	26,360

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

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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