

LIMITED LIABILITY PARTNERSHIP "TOPEKS"

BIN 970940004184

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPEKS"
Address	Abai Region, Borodulihinskii Raion, Jezkentskii S.O., S.Jezkent, Street Novaya, 15
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	68201 - Renting and managing your own property
Officer	Skakov Akan Kasainovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2025

Business activity indicators

Procurement	Contracts concluded: 3 · total value 1,577,000 ₸ · customers: 1 · latest contract: 25/04/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	29,431,648 -54 %	2,455,820 -92 %	8,491,334 246 %
Tax payments	474,704 -54 %	39,610 -92 %	136,957 246 %

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.

Ликвидация
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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