

LIMITED LIABILITY PARTNERSHIP
"GEOLOGORAZVEDOCHNAJA KOMPANIJA
"TOPAZ"

BIN 051040002641

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GEOLOGORAZVEDOCHNAJA KOMPANIJA "TOPAZ"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street M.Gorkogo, Building 57
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	71122 - Geological exploration and survey activities (excluding research and development)
Officer	Bagadaev Alibek Bulatovich · Director · 21/06/2022 - present
Former officers	Tujebaev Sajan Kajratovich · Officer Kutubaeva Ajslu Amanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 56 employees
Court cases	Total cases: 42 · as plaintiff: 15 · as defendant: 27 · in the last 12 months: 4 · latest case: 10/02/2026
Procurement	Contracts concluded: 223 · total value 38,377,298,146 ₸ · customers: 11 · latest contract: 26/03/2026
Trademarks	Trademarks in the register: 1 · latest application: 29/12/2008
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/08/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,608,217,796 18 %	8,233,969,768 25 %	1,542,098,410
Tax payments	106,584,158 18 %	132,805,964 25 %	24,872,555

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