

TOPAZ QURYLYS, TOO

BIN 140740014052

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TOPAZ QURYLYS"
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Street Industrialnaya, 1/3
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	41201 - Construction of residential buildings
Officer	Kumarov Ruslan Kalibekovich · Officer Erkasymov Nikolaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/01/2022

Business activity indicators

Court cases	Total cases: 12 · as plaintiff: 5 · as defendant: 7 · latest case: 25/06/2020
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	160,270 -100 %	1,557,068 872 %	25,392,596
Tax payments	2,585 -100 %	25,114 872 %	409,558

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

(11/10/2026)

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

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