

LIMITED LIABILITY PARTNERSHIP "TOPOLOV GROUP"

BIN 071040011624

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPOLOV GROUP"
Address	Almaty, Bostandikskii Raion, Avenue Ermek Serkebaev, House 103/2, N.P. 184
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	Topolov Kair Huanshkalievich · Director · 13/06/2024 - present
Former officers	Romanova Botagoz · Officer Romanova Botagoz Aleksandrovna · Officer Abil'Dinov Anysh Abylkaevich · Officer Pernebaev Darhan Zheksenbajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 8 · as plaintiff: 1 · as defendant: 7 · in the last 12 months: 1 · latest case: 13/06/2025
Registry events	Recorded registry events: 11 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	879,907,410 208 %	730,839,074 -17 %	175,275,488 -76 %
Tax payments	14,192,055 208 %	11,787,727 -17 %	2,827,024 -76 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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