TOPIARI, TOO

BIN 150640008839

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOPIARI"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Abilkaiir Hana, 2, Apt Office Of. 69
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	81300 - Territory improvement activities
Officer	Paramonova Svetlana Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/06/2015

Business activity indicators

Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	30,931,800	15,651,900 -49 %	3,605,796 -77 %
Tax payments	498,900	252,450 -49 %	58,158 -77 %

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

(06/11/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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