

LIMITED LIABILITY PARTNERSHIP
"TOPQAZGOLD"

BIN 181140002037

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPQAZGOLD"
Address	Astana, Raion Baiqonir, Street Adolfa Yanushkevicha, 1, Apt 396
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Tujakbaeva Sholpan Hazhumuratovna · Director · 19/05/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	4,792,850,790 1607053 %	737,873,594 -85 %	1,860,000 -100 %
Tax payments	77,304,045 1607053 %	11,901,187 -85 %	30,000 -100 %

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
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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