LIMITED LIABILITY PARTNERSHIP "TOPIEV I TRANSPORTNAJA KOMPANIJA"

BIN 091040012359

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPIEV I TRANSPORTNAJA KOMPANIJA"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Karatai Turisov, Soorujenie 45a
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	52299 - Other forwarding activities
Officer	Seitkamalov Zhanserik Serzhanovich · Director · 25/09/2024 - present
Former officers	~~Topiev Serzhan Sejtkemelovich~~ · Officer · 30/12/2005
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2009
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: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	181,938,442	1,730,382,986 851 %	5,420,970
Tax payments	2,934,491	27,909,403 851 %	87,435

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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