

LIMITED LIABILITY PARTNERSHIP "TOP RK"

BIN 070240004715

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOP RK"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, 89, Office 402
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	70221 - Business and management consulting
Officer	Strygina Ol'Ga Nikolaevna · Director · 02/05/2019 - present
Former officers	Zheljabina Julija Valer'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/05/2023
Trademarks	Trademarks in the register: 3 · latest application: 02/08/2017
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	55,924,124 -92 %	16,317,532 -71 %	183,024 -99 %
Tax payments	902,002 -92 %	263,186 -71 %	2,952 -99 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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