

LIMITED LIABILITY PARTNERSHIP "TOPTAN TRADE"

BIN 080440007213

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPTAN TRADE"
Address	Almaty Region, Qonaev A., Qonaev, Street Dostiq, House 5/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Novichenko Evgenij Viktorovich · Director · 26/01/2026 - present
Former officers	Kurmanov Murat Jur'Evich · Officer Ignatenko Andrej Valer'Evich · Officer · 27/09/2021 Grunskij Oleg Sergeevich · Officer · 25/12/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2008
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: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,110,571,898 80 %	13,998,306,866 174 %	965,392,018
Tax payments	82,428,579 80 %	225,779,143 174 %	15,570,839

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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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 On the bankruptcy register or in bankruptcy
- no Unscrupulous participant in State Procurement
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding

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