

LIMITED LIABILITY PARTNERSHIP
"KAZIZOTOP"

BIN 110340002495

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZIZOTOP"
Address	Almaty, Almalinskii Raion, Street Radostovca, House 6, Apt. 23
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	Baskakov Evgenij Valer'Evich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 06/11/2024
Procurement	Contracts concluded: 27 · total value 1,052,970,711 ₸ · customers: 11 · latest contract: 03/03/2026
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,457,849,214 -50 %	1,002,919,006 -31 %	499,335,786
Tax payments	23,513,697 -50 %	16,176,113 -31 %	8,053,803

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
(09/10/2026)

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

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