

LIMITED LIABILITY PARTNERSHIP
"TOPLIVNAJA PROTSESSINGOVAJA
KOMPANIJA -VOSTOK"

BIN 110440003299

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPLIVNAJA PROTSESSINGOVAJA KOMPANIJA -VOSTOK"
Address	Almaty, Bostandikskii Raion, Street Square Respubliki, 13
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Rantseva Marina Viktorovna · Director · 12/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,111,356,988 96 %	4,387,505,702 -28 %	3,072,212,096
Tax payments	98,570,274 96 %	70,766,221 -28 %	49,551,808

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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