

LIMITED LIABILITY PARTNERSHIP "TOP GEO"

BIN 120240007107

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOP GEO"
Address	Almaty, Medeuskii Raion, Street Satpaeva, House 4a, Apt. 20
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	71122 - Geological exploration and survey activities (excluding research and development)
Officer	Tul'Baev Daulet Ushkempiruly · Director · 01/05/2024 - present
Former officers	Tul'Baev Daulet Ushkempirovich · Executive Director
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2012
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: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	866,443,738 -19 %	468,203,478 -46 %	2,232,000
Tax payments	13,974,899 -19 %	7,551,669 -46 %	36,000

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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