

LIMITED LIABILITY PARTNERSHIP "TOPTUTAS"

BIN 120840002376

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPTUTAS"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 500/79, N.P. 120
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	68201 - Renting and managing your own property
Officer	Marhiev Adam · Director · 26/12/2023 - present
Former officers	Marhiev Adam · Officer Kirichenko Il'Ja Aleksandrovich · Officer · 28/05/2023 Gagarin Jurij Nikolaevich · Officer · 22/08/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 04/09/2017
Land parcels	Land parcels recorded in the register: 2
Trademarks	Trademarks in the register: 1 · latest application: 02/03/2000
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	104,835,366 -3 %	3,822,066,198 3546 %	9,778,640 -100 %
Tax payments	1,690,893 -3 %	61,646,229 3546 %	157,720 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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