

LIMITED LIABILITY PARTNERSHIP
"KAZTOPLIVO"

BIN 150340019625

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTOPLIVO"
Address	Almaty, Medeuskii Raion, Trakt Kuldjinskii, 56
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	25999 - Manufacture of other fabricated metal products
Officer	Kan Viktor Olegovich · Director · 10/02/2021 - present
Former officers	Abasova Irina Mustafaevna · Officer Nikonenko Sergej Aleksandrovich · Officer Nigmatullina Julija Dmitrievna · Officer · 30/05/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/01/2018
Procurement	Contracts concluded: 1 · total value 76,000 ₸ · customers: 1 · latest contract: 05/06/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 13 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	64,177,068 186 %	155,552,854 142 %	69,047,726 -56 %
Tax payments	1,035,114 186 %	2,508,917 142 %	1,113,673 -56 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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