

LIMITED LIABILITY PARTNERSHIP "TOPSUN ZHAMBYL SES" (TOPSON ZHAMBYL SES)

BIN 150840021259

|                   |                                                                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TOPSUN ZHAMBYL SES" (TOPSON ZHAMBYL SES)                                                                     |
| Address           | Almaty, Bostandikskii Raion, Avenue Al-Farabi, 17, Blok 5b, 14 Etaj                                                                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Industry          | 35119 - Electricity generation by other power plants                                                                                        |
| Officer           | <a href="#">Song Te Hvan</a> · Director · 01/02/2021 - present                                                                              |
| Former officers   | <del><a href="#">Seksenbaev Erbol Dujsengalieovich</a></del> · Officer<br><del><a href="#">Uzakbaev Murathan Askarovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Incorporated      | 26/08/2015                                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Ownership type    | private                                                                                                                                     |

Business activity indicators

|                 |                                                         |
|-----------------|---------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                  |
| Registry events | Recorded registry events: 10 · latest event: 01/07/2024 |
| Company size    | small                                                   |

Financials, ₸

|                   | 2015      | 2017    | 2018             |
|-------------------|-----------|---------|------------------|
| Estimated revenue | 5,330,636 | 578,956 | 298,220<br>-48 % |
| Tax payments      | 85,978    | 9,338   | 4,810<br>-48 %   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- 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 Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous participant in State Procurement
- yes Registered cessation of activity or de-registration
- no Has a tax debt

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