

LIMITED LIABILITY PARTNERSHIP "TOP.KZ (TOP.KZ)"

BIN 170640016378

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOP.KZ (TOP.KZ)"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-4, House 49
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	81211
Officer	Gubin Dmitrij Valer'Evich · Director · 23/09/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 409 employees
Procurement	Contracts concluded: 2 · total value 645,536 ₸ · customers: 2 · latest contract: 15/10/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 9 · latest event: 01/11/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	20,285,623,822 44 %	30,996,400,342 53 %	15,353,960,116
Tax payments	327,187,481 44 %	499,941,941 53 %	247,644,518

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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