

LIMITED LIABILITY PARTNERSHIP "TOP INNOVATION"

BIN 171040022046

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOP INNOVATION"
Address	Almaty, Auezovskii Raion, Street Tole Bi, 301a
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	72199 - Other research and development in the field of natural and technical sciences
Officer	Abutalipov Abuseit Zulpyharovich · Director · 03/12/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/12/2019
Procurement	Contracts concluded: 21 · total value 13,440,405 ₸ · customers: 9 · latest contract: 10/03/2020
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	969,494	3,149,662 225 %
Tax payments	15,637	50,801 225 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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