

LIMITED LIABILITY PARTNERSHIP
"TOPBUSINESSGROUP"

BIN 180540020413

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPBUSINESSGROUP"
Address	Almaty, Jetisuskii Raion, Microdistrict Kokjiek, 51, Apt 34
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Tusipnazar Perizat Tusipnazarqyzy · Director · 17/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 882,250 ₸ · customers: 4 · latest contract: 19/09/2018
Trademarks	Trademarks in the register: 1 · latest application: 17/02/2025
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	184,016 -79 %	1,392,210 657 %	4,707,350
Tax payments	2,968 -79 %	22,455 657 %	75,925

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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