

LIMITED LIABILITY PARTNERSHIP "TOPTELL GROUP"

BIN 160940015041

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPTELL GROUP"
Address	Karaganda region, Saran G.A., G.Saran, Street Abaya, House 27, Apt. 70
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Karimzhanova Saltanat Nurlybekovna · Director · 26/02/2025 - present
Former officers	Cherjasova Ljazzat Muhametkaliyevna · Officer · 20/08/2021 Eshtaj Amandos Omiraliuly · Officer Qalmen Nurislam Ajdaruly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 13 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	504,418,980 142 %	181,526,948 -64 %	2,728
Tax payments	8,135,790 142 %	2,927,854 -64 %	44

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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