

LIMITED LIABILITY PARTNERSHIP "TOPSELLER OF CHEMICAL PRODUCTS"

BIN 191140022033

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPSELLER OF CHEMICAL PRODUCTS"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Nursat, House 99, Apt. 4
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	20410 - Manufacture of soap and detergents, cleaners and polishes
Officer	Kenzhegaraev Akadil Sadykbekovich · Director · 22/01/2024 - present
Former officers	Tolikbaev Almas Ymirbekovich · Директор · 21/02/2022 Tolykbaev Almas Umirbekovich · Director · 17/02/2022 Kozhabekov Bauyrzhan Duisenbaevich · Officer · 24/07/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 23 · as defendant: 23 · latest case: 03/10/2022
Procurement	Contracts concluded: 856 · total value 248,828,957 ₸ · customers: 641 · latest contract: 27/10/2022
Trademarks	Trademarks in the register: 2 · latest application: 21/04/2020
Counterparties	Identified counterparties: 642
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	678,326,004 143 %	3,593,520 -99 %	1,374,850 -62 %
Tax payments	10,940,742 143 %	57,960 -99 %	22,175 -62 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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