

LIMITED LIABILITY PARTNERSHIP
"TOPINAMBUR.KZ"

BIN 200140016020

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPINAMBUR.KZ"
Address	Astana, Raion Almaty, Street Kuishi Dina, House 23/2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhagaparova Oryntaj Salykovna · Director · 17/01/2023 - present
Former officers	Eleusizova Natal'ja Gappasovna · Director · 20/11/2015 Ajnabaev Danijar Sakenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 09/07/2024
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,169,752	37,571,628	38,157,838
		1632 %	
Tax payments	34,996	605,994	615,449
		1632 %	

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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