

LIMITED LIABILITY PARTNERSHIP
"TOPPROFBUH"

BIN 200640001447

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPPROFBUH"
Address	Astana, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Abilkair Hana, 1, Apt 3
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	69202 - Activities in the field of billing and accounting
Officer	Mamrova Anzhelika Aleksandrovna · Director · 31/03/2021 - present
Former officers	Makshantsev Evgenij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	32,049,908 56 %	68,024,788 112 %	20,037,284 -71 %
Tax payments	516,934 56 %	1,097,174 112 %	323,182 -71 %

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

- Enforcement proceeding

Risk register screening

- Registered cessation of activity or de-registration
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Registration is invalid
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Enforcement proceeding

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