

LIMITED LIABILITY PARTNERSHIP "TOPAL STROY (TOPAL STROJ)"

BIN 200640016792

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPAL STROY (TOPAL STROJ)"
Address	Almaty, Almalinskii Raion, Street Aiteke Bi, 187
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	41201 - Construction of residential buildings
Officer	Topal Musa · Officer · 14/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/01/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	94,984 -99 %	320,850 238 %	114,452 -64 %
Tax payments	1,532 -99 %	5,175 238 %	1,846 -64 %

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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