

PREDSTAVITEL'STVO TOVARISCHESTVA S
OGRANICHENNOJ OTVTETSTVENNOST'JU
"TOPAZ-5" V G.KARAGANDA"

BIN 180942004625

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVTETSTVENNOST'JU "TOPAZ-5" V G.KARAGANDA"
Address	Karaganda Region, Buhar-Jirauskii Raion, Ushtobinskii S.O., S.Ushtobe, Uchetnii Kvartal 067, 60
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	80101 - Activities of private security services
Officer	Takeshev Gaziz Abikenovich · Director · 31/12/2024 - present
Former officers	Tungushbaev Eskendir-Zulharnaj-Eginbekovich · Officer · 27/08/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	279,299,584 5 %	224,336,212 -20 %	1,496,184
Tax payments	4,504,832 5 %	3,618,326 -20 %	24,132

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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