

LIMITED LIABILITY PARTNERSHIP "TOPAN"

BIN 990540002098

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPAN"		
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Rujeinikova, Stroenie 11		
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	Harchev Vladimir Georgievich · Director · 18/05/1999 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	19/05/1999		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 184 employees
Procurement	Contracts concluded: 127 · total value 939,028,943 ₸ · customers: 38 · latest contract: 20/02/2026
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 68
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	117,347,296,522 22 %	99,483,617,574 -15 %	46,116,494,474
Tax payments	1,892,698,331 22 %	1,604,574,477 -15 %	743,814,427

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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