

LIMITED LIABILITY PARTNERSHIP "TOPAZ COMPANY"

BIN 210640019540

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPAZ COMPANY"
Address	Astana, G. Raion Sariarka, Street Ardagerler, House 33, Apt. 20
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Smagulov Omar Muhidenovich · Officer · 14/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/03/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2022
Estimated revenue	2,924,292
Tax payments	47,166

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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