

# LIMITED LIABILITY PARTNERSHIP "TOP EXPORT"

BIN 181240011911

|                   |                                                                                                                 |
|-------------------|-----------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TOP EXPORT"                                                                      |
| Address           | Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Tashkentskaya, 5 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Industry          | 46190 - The activities of agents for the wholesale trade of a wide range of goods                               |
| Officer           | <a href="#">Adilova Aziza Zhajlibaevna</a> · Officer · 12/12/2018 - present                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Incorporated      | 12/12/2018                                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Ownership type    | private                                                                                                         |
| Dissolution date  | 15/12/2023                                                                                                      |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация  
(11/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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