

TOP HOSPITALITY, TOO

BIN 150640021618

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TOP HOSPITALITY"
Address	010000, Astana, Raion Esil, St. Hani Kerei I Janibek, D. 18
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	No data
Officer	Ibraev Hurhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/01/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/12/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	55,180,000	9,272,100	126,853,364
	-60 %	-83 %	1268 %
Tax payments	890,000	149,550	2,046,022
	-60 %	-83 %	1268 %

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

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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