

TOP JUG, TOO

BIN 141240027089

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Top Jug"
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, Enbekshinskii Raion, St. Tokaeva, D. 27, Apt. 305
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	Жунусов Жандос Аuesovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/12/2018

Business activity indicators

No data

Financials, ₸

	2015	2017	2018
Estimated revenue	245,768	434	74,586 17086 %
Tax payments	3,964	7	1,203 17086 %

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

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

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