

LIMITED LIABILITY PARTNERSHIP "TOP TRADE CENTRAL ASIA"

BIN 220540026797

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOP TRADE CENTRAL ASIA"
Address	Turkistan Region, Turkestan A., Turkestan, Street B.Elkeev, House 58
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	47999 - Other non-store retail
Officer	Nazarova Saodat Tursumatovna · Director · 20/04/2026 - present
Former officers	Alimbekova Candugash Ashiraliyevna · Директор Dautov Timur Aivarovich · Officer · 04/11/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 6 · total value 80,788,383 ₸ · customers: 4 · latest contract: 24/09/2025
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	223,529,158 -44 %	361,128,920 62 %	60,090,400
Tax payments	3,605,309 -44 %	5,824,660 62 %	969,200

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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