

LIMITED LIABILITY PARTNERSHIP "TOP CHOICE (TOP CHOJS)"

BIN 221240026791

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOP CHOICE (TOP CHOJS)"
Address	Almaty, G. Bostandikskii Raion, Street Abish Kekilbaiuli, House 38g, Apt. 57
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ahmadi Farzad · Officer · 19/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/05/2023

Business activity indicators

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