

LIMITED LIABILITY PARTNERSHIP "TOPWIFI DISTRIBUTION"

BIN 151140006123

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPWIFI DISTRIBUTION"
Address	Astana, Raion Baiqonir, Street Bayanauil, House 1
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	63114
Officer	Otarbekov Token Toleusagievich · Director · 09/12/2022 - present
Former officers	Ryskeldi Olzhas Qanatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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