

LIMITED LIABILITY PARTNERSHIP "TOP MANAGEMENT"

BIN 170640033784

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TOP MANAGEMENT"                                |
| Address           | Astana, Raion Sariarka, Avenue Abaya, 18                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 96090 - Provision of other individual services not included in other groups   |
| Officer           | <a href="#">Kenzhenov Ermek Tulemisovich</a> · Officer · 31/07/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 30/06/2017                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |
| Dissolution date  | 21/02/2024                                                                    |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 1 · latest event: 01/09/2020 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2019                | 2020                | 2021            |
|-------------------|---------------------|---------------------|-----------------|
| Estimated revenue | 41,902,266<br>114 % | 15,826,678<br>-62 % | 6,200<br>-100 % |
| Tax payments      | 675,843<br>114 %    | 255,269<br>-62 %    | 100<br>-100 %   |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Criminal cases
- 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.