

LIMITED LIABILITY PARTNERSHIP "TOP CLEANING SERVICE"

BIN 100640003432

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOP CLEANING SERVICE"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kuramis, UI Alatau, 2
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	81211
Officer	Ibragimov Aziz Kurvanjanovich · Директор · 23/06/2025 - present Imasheva Akmaral Kabdykarimovna · Director · 04/06/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/12/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 21/11/2024
Procurement	Contracts concluded: 3 · total value 322,542 ₸ · customers: 3 · latest contract: 04/10/2019
Trademarks	Trademarks in the register: 3 · latest application: 22/08/2024
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	medium

Financials, ₸

	2023	2024	2025
Estimated revenue	15,491,538,054 36 %	22,271,331,426 44 %	22,846,057,662 3 %
Tax payments	249,863,517 36 %	359,215,023 44 %	368,484,801 3 %

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.

Reorganized (merger, acquisition)
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt
- 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 Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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