

TOP ENGINEERING CO. LTD (TOP INZHINIRING KO. LTD), TOO

BIN 120840000338

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOP ENGINEERING CO.,LTD" (TOP INZHINIRING KO.,LTD)
Address	Almaty, St. Al-Farabi, D. 17, Bc"Nurli Tau", Apt. (Ofis) 1010
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	41100 - Development of construction projects
Officer	Dauletova Gauhar Orynbasarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2020

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(07/10/2026)

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