

LIMITED LIABILITY PARTNERSHIP "TOP ACADEMY/TOP AKADEMIJA"

BIN 160540001601

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOP ACADEMY/TOP AKADEMIJA"
Address	Almaty, Medeuskii Raion, Avenue Dostiq, 337
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	96020 - Provision of services by hairdressers and beauty salons
Officer	Sherijazdanov Chingiz Nurzhanovich · Director · 24/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 27/11/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	18,290,372 -22 %	6,942,760 -62 %	604,500 -91 %
Tax payments	295,006 -22 %	111,980 -62 %	9,750 -91 %

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.

Active
(10/10/2026)

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