

LIMITED LIABILITY PARTNERSHIP "TOP SHOP PRO"

BIN 180940007857

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOP SHOP PRO"
Address	Kyzylorda Region, Kizilorda A., Talsuatskii S.O., S.Talsuat, Street Astana, Stroenie 56
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	47999 - Other non-store retail
Officer	Omirbaev Muhammed Tynymbajuly · Officer · 28/09/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2024

Business activity indicators

Company size	small
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Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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