

LIMITED LIABILITY PARTNERSHIP "TOPGRADEGROUP"

BIN 200140007577

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPGRADEGROUP"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Eset-Batira, 108, Apt 55
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kabylgalimov Arsen Amangel'Dyuly · Officer · 09/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/01/2024

Business activity indicators

Company size	small
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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