

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TOP LEVEL" ("TOP LEVEL") V GORODE ASTANE

BIN 061041001978

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TOP LEVEL" ("TOP LEVEL") V GORODE ASTANE
Address	Astana, G. Raion Sariarka, Avenue Pobedi, 83, Apt 10
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	79110 - Activities of travel agencies
Officer	Nurtaeva Laura Nurlybekovna · Officer · 30/03/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/05/2016
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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