LIMITED LIABILITY PARTNERSHIP "TOP-4"

Kazakhstan

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOP-4"
Address	Enbekshinskii Raion, Shimkent, Street Karasu, D.12
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	Dzhangaziev Kajrat Dzhumabekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small

Нет информации или бездействующий

(12/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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