

LIMITED LIABILITY PARTNERSHIP "TOP GUARD"

BIN 210940008030

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOP GUARD"
Address	Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Levaya Storona), Street Aqaris, Building 34/1
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	80101 - Activities of private security services
Officer	Zhajsanbaeva Samal Shagdarbekovna · Director · 16/01/2024 - present
Former officers	Aqataj Zhanatbek Turlybekuly · Officer · 06/10/2023 Mekentaj Rauan Ersinuly · Officer Valiev Tamerlan Zhanibekovich · CEO · 01/03/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	1,085,124	469,960
Tax payments	17,502	7,580

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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