

# LIMITED LIABILITY PARTNERSHIP "TOP ENGINEERING"

BIN 210540008771

|                   |                                                                                                        |
|-------------------|--------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TOP ENGINEERING"                                                        |
| Address           | North Kazakhstan Region, Kiziljarskii Raion, Peterfeldskii S.O., S.Krivoozerka, Street Tretya, House 2 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Industry          | 42990 - Construction of other engineering structures not included in other groups                      |
| Officer           | <a href="#">Nikolaeva Ol'Ga Vladimirovna</a> · Director · 10/05/2021 - present                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Incorporated      | 11/05/2021                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Ownership type    | private                                                                                                |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 30/11/2021 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2021      | 2023    |
|-------------------|-----------|---------|
| Estimated revenue | 2,555,268 | 243,970 |
| Tax payments      | 41,214    | 3,935   |

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  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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