

TOP FARM, TOO

BIN 160640011632

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOP FARM "
Address	Zhambyl Region, Merkenskiy Raion, Sarimoldaevskiy S.O., S.Ekpendi, Street Jandosov Oraz, 28
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	1473
Officer	Altaeva Zhibek Isataevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/02/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2019
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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