

LIMITED LIABILITY PARTNERSHIP "AL'FA-S"

BIN 960140013886

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'FA-S"
Address	Karaganda region, Temirtau G.A., G.Temirtau, Street Kommunarov, 39, Office 341
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	46491 - Wholesale of stationery
Officer	Syzykov Den-Muhamed Muhamed-Dzharovich · Director · 07/08/2014 - present
Former officers	Solovej Evgenij Sergeevich · Officer Syzykov Den-Muhamed Muhamed-Dzharovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/1996
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: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	13,135,134 -54 %	11,902,636 -9 %	141,236 -99 %
Tax payments	211,857 -54 %	191,978 -9 %	2,278 -99 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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