

AL'FA KLASS MACHINERY, TOO

BIN 080840019271

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Al'fa klass Machinery"
Address	050009, Gorod Almaty, Raion Almalinskii, Pr. Abaya, D. 155
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	No data
Officer	Iemberdiuly Bauyrzhan · Officer
Former officers	Tobaqabylova Saïda Sultanbekqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/06/2019

Business activity indicators

Court cases Total cases: 1 · as plaintiff: 1 · latest case: 22/01/2019

Financials, ₸

	2015	2018	2019
Estimated revenue	83,482,814	248,808,046	3,940,100 -98 %
Tax payments	1,346,497	4,013,033	63,550 -98 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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