

LIMITED LIABILITY PARTNERSHIP "ALFAMEGO"

BIN 221140029049

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALFAMEGO"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Rijskaya, House 7, Apt. 37
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Gjulumjan Sevak Gasparovich · 15/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/11/2022

Business activity indicators

Company size	small
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Financials, ₸

	2023	2024
Estimated revenue	1,289,042	161,944 -87 %
Tax payments	20,791	2,612 -87 %

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.

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Unscrupulous participant in State Procurement
- 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
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- yes Registration is invalid

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