

LIMITED LIABILITY PARTNERSHIP "ALPHA-D23"

BIN 230540004493

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALPHA-D23"
Address	Almaty, Turksibskii Raion, Street Zorge, House 9a
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	45310 - Wholesale of automotive parts, assemblies and accessories
Officer	Zhuravlev Andrej Aleksandrovich · Officer · 03/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/10/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2023
Estimated revenue	1,240,000
Tax payments	20,000

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)
(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

- yes Enforcement proceeding
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- 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 Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- 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
- yes Registration is invalid
- no On the bankruptcy register or in bankruptcy
- 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.