LIMITED LIABILITY PARTNERSHIP "AL'FA-AKTAU"

BIN 181240006876

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'FA-AKTAU"
Address	Mangystau Region, Aktau A., Aktau, Promishlennaya Zona 6, Building 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	46390 - Non-specialized wholesale trade in food, beverages and tobacco products
Officer	Kabykenov Ajbat Abaevich · Director · 23/11/2022 - present
Former officers	~~Alihanova Maqsat Alihanqyzy~~ · Officer · 23/07/2013 ~~Kairgalieva Nurgul' Maratovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 19/01/2021
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	61,817,100 97 %	170,589,280 176 %	21,532,848 -87 %
Tax payments	997,050 97 %	2,751,440 176 %	347,304 -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.

Active

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Absent at the legal address
no	Limited issuance of electronic invoices (EInvoices)
no	Criminal cases
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
no	Recognized as an inactive company
no	Registration is invalid
no	On the bankruptcy register or in bankruptcy
no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
yes	Enforcement proceeding

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