

# LIMITED LIABILITY PARTNERSHIP "AL'FA NORD"

BIN 130440024881

|                   |                                                                                                |
|-------------------|------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AL'FA NORD"                                                     |
| Address           | North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, Building 237/5 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                           |
| Industry          | 42111 - Construction of roads and highways                                                     |
| Officer           | <a href="#">Alenov Marat Bolatovich</a> · Director · 21/04/2024 - present                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                           |
| Incorporated      | 23/04/2013                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                           |
| Ownership type    | private                                                                                        |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 21/02/2025 |
| Registry events | Recorded registry events: 6 · latest event: 01/11/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2018      | 2024        | 2025                |
|-------------------|-----------|-------------|---------------------|
| Estimated revenue | 2,534,870 | 190,349,238 | 54,978,066<br>-71 % |
| Tax payments      | 40,885    | 3,070,149   | 886,743<br>-71 %    |

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  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- 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 Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt

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