

LIMITED LIABILITY PARTNERSHIP "ALFA A"

BIN 171140037038

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALFA A"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Konstitucii Kazahstana, House 18
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	42111 - Construction of roads and highways
Officer	Gusejnov Kamal Dzhankishi Ogly · Officer · 13/05/2022 - present
Former officers	Melkonjan Garik · Officer Magzumov Olzhas Tulegenovich · Officer Dzhabaeva Madina Sharipovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2023

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 27/10/2022
Procurement	Contracts concluded: 1 · total value 4,999,999 ₸ · customers: 1 · latest contract: 29/08/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	82,212 -100 %	3,844 -95 %	94,984 2371 %
Tax payments	1,326 -100 %	62 -95 %	1,532 2371 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- yes 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 In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- yes On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI

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