

AL'FA-VOSTOK, TOO

BIN 990840004848

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AL'FA-VOSTOK"
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Street Voroshilova, 156, Office № 120
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	80101 - Activities of private security services
Officer	Djusembaev Majdan Moldashevich · Officer · 13/05/2021 - present
Former officers	Djusembaev Majdan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/10/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,015,000 -32 %	3,428,104 70 %	40,920 -99 %
Tax payments	32,500 -32 %	55,292 70 %	660 -99 %

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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