

LIMITED LIABILITY PARTNERSHIP "ALKHA FINANCE LTD."

BIN 030640000412

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALKHA FINANCE LTD."		
Address	Abai Region, Semei A., Semei, Avenue Shakarima, 82/1		
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	64929 - Other types of loans not included in other groups		
Officer	Popov Valentin Vasil'Evich · Director		
Shareholders	Purchase a subscription to view the full information		
Incorporated	26/06/2003		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	3
		Branches	3

Business activity indicators

Personnel	Headcount: 22 employees · headcount change: +2
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 08/01/2020
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	466,054 -79 %	6,307,508 1253 %	793,600 -87 %
Tax payments	7,517 -79 %	101,734 1253 %	12,800 -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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration

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