

LIMITED LIABILITY PARTNERSHIP
"AL'FA-TORG"

BIN 060340011869

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'FA-TORG"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Nursultana Nazarbaeva, House 61a
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Poljakov Ivan Vladimirovich · Director · 16/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 19 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 1 · latest case: 02/04/2026
Procurement	Contracts concluded: 54 · total value 5,379,366 ₸ · customers: 39 · latest contract: 11/06/2024
Counterparties	Identified counterparties: 41
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,326,451,002 -3 %	1,355,912,658 2 %	412,472,794
Tax payments	21,394,371 -3 %	21,869,559 2 %	6,652,787

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
(05/10/2026)

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 Criminal cases
- 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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- 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 Absent at the legal address
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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