

LIMITED LIABILITY PARTNERSHIP "ALFA COMPANY GROUP"

BIN 250440012296

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALFA COMPANY GROUP"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 5, House 10, Apt. 25
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	70221 - Business and management consulting
Officer	Arhabaeva Majgul Bozzhigitovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Active
(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registration is invalid

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Unscrupulous participant in State Procurement
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  **Registration is invalid**
-  Enforcement proceeding

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