

TOVARISCHESTVO S OGRANICHENNOJ ALFA STROJ LTD"

BIN 050640023158

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ ALFA STROJ LTD"
Address	Astana, Raion Saraishiq, Street Jumeken Najimedenov, House 20, N.P. 8
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	41201 - Construction of residential buildings
Officer	Imanberdieva Sharkul' Aliarstanovna · Director · 15/05/2025 - present
Former officers	Balykbaev Nurbol Turdykulovich · Officer Tursynqulov Nurgeldi Berikuly · Officer · 18/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2025
Estimated revenue	2,437,840
Tax payments	39,320

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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