

LIMITED LIABILITY PARTNERSHIP "AL'FA LOGISTIK KZ"

BIN 120240019646

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'FA LOGISTIK KZ"
Address	Astana, Raion Almaty, Street Kensaz, Building 9
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	68208
Officer	Tagirov Evgenij Jur'Evich · Director · 01/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 08/01/2024
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	10,441,843,832 -12 %	4,954,836,206 -53 %	3,313,553,792
Tax payments	168,416,836 -12 %	79,916,713 -53 %	53,444,416

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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