

LIMITED LIABILITY PARTNERSHIP "ALFA
TRADE INTERNATIONAL" /AL'FA TREJD
INTERNESHNL/

BIN 080540017373

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALFA TRADE INTERNATIONAL" /AL'FA TREJD INTERNESHNL/
Address	Astana, Raion Baiqonir, Street Amangeldi Imanov, Building 19, Vp 37
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	Ahmet Jildyz - · Director
Former officers	Kuandikova Ajzhbek · Officer Ahmet Jildyz · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	348,688
Tax payments	5,624

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- 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

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