

LIMITED LIABILITY PARTNERSHIP "ALFA CONSTRUCTION"

BIN 150740004097

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALFA CONSTRUCTION"
Address	Astana, G. Raion Baiqonir, Street Amangeldi Imanov, 19, Office 901n
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	Poljakov Rustam Nikolaevich · Officer · 10/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/11/2024

Business activity indicators

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

Financials, ₸

	2015	2016	2017
Estimated revenue	3,175,764	47,314,122 1390 %	1,830,984 -96 %
Tax payments	51,222	763,131 1390 %	29,532 -96 %

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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