

LIMITED LIABILITY PARTNERSHIP "ALPHA LAW FIRM"

BIN 170940006708

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALPHA LAW FIRM"
Address	Astana, Raion Baiqonir, Avenue Respublika, 34a
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	69109 - Other activities in the field of law
Officer	Li Dmitrij Valer'Evich · Director · 09/01/2019 - present
Former officers	Ernuhambetov Marat Turlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 13/05/2019
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	26,170,200	14,287,156	264,740
	-81 %	-45 %	
Tax payments	422,100	230,438	4,270
	-81 %	-45 %	

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
(05/10/2026)

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

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