

ALFA-ZETTA, TOO

BIN 091240001182

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALFA-ZETTA"
Address	Almaty, St. Auezova, D. 84
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zajtsev Aleksey Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/06/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/08/2019
Company size	small

Financials, ₸

	2015	2019	2020
Estimated revenue	99,262	101,950,258	8,359,274 -92 %
Tax payments	1,601	1,644,359	134,827 -92 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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