

ALPHA INDUSTRIAL ENGINEERING (AL'FA INDASTRIAL INZHINIRING), TOO

BIN 110840004539

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALPHA INDUSTRIAL ENGINEERING" (AL'FA INDASTRIAL INZHINIRING)
Address	Almaty, St. Abilai Hana, D. 123, Apt. (Ofis) 42
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	Ospishev Evgenij Vladimirovich · Officer
Former officers	Ospishev Jurij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/06/2020

Business activity indicators

Company size	small
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Financials, ₸

	2018	2020
Estimated revenue	1,051,210	1,687,020
Tax payments	16,955	27,210

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

(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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