

LIMITED LIABILITY PARTNERSHIP "ALFA GROUP COMPANY"

BIN 131040015511

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALFA GROUP COMPANY"
Address	Almaty, Jetisuskii Raion, Microdistrict Kulager, 11, Apt 46
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	81211
Officer	Daurenbekov Ajbek Muratovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(06/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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