

LIMITED LIABILITY PARTNERSHIP "ALFA CAPITAL PROJECT" (AL'FA KAPITAL PROEKT)

BIN 140240031867

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALFA CAPITAL PROJECT" (AL'FA KAPITAL PROEKT)
Address	Almaty, Jetisuskii Raion, Street Bokeihanova, House 47b
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	41100 - Development of construction projects
Officer	Kasymov Ajan Pansatovich · Director · 26/01/2023 - present
Former officers	Zhumanov Sajjan Sovetbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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