TOO KAZ ALFA EXPORT (KAZ AL'FA EKSPORT)

BIN 170440028939

Ликвидация

(05/11/2026)

Legal entity name	TOO KAZ ALFA EXPORT (KAZ AL'FA EKSPORT)
Address	Almaty Q., Bostandiq Aydan, Avenue Al-Farabi, 15, 4v, Apt 1005
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	1290
Officer	Serikbaev Erlan Ispandiarovich · Officer · 05/01/2012 - present
Former officers	~~Esimbekov Bauyrzhan Dauletbaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2022

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	844,006	3,084,314 265 %	1,803,084 -42 %
Tax payments	13,613	49,747 265 %	29,082 -42 %

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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