

LIMITED LIABILITY PARTNERSHIP "«ALPHA CAPITAL» (AL'FA KEPITAL)"

BIN 190440013429

Legal entity name	LIMITED LIABILITY PARTNERSHIP "«ALPHA CAPITAL» (AL'FA KEPITAL)"
Address	Almaty, G. Bostandikskii Raion, Street Navoi, 208, Apt 48
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	70221 - Business and management consulting
Officer	Zhul'Zhanova Asel' Bakitkel'Dyevna · Officer · 05/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2026

Business activity indicators

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

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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