

LIMITED LIABILITY PARTNERSHIP "ALFA-7"

BIN 150840009537

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALFA-7"                                           |
| Address           | Shymkent, Al-Farabiiskii Raion, Microdistrict Samal 2, D.27a                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 41201 - Construction of residential buildings                                    |
| Officer           | <a href="#">Bilisbekov Ruslan Abdualievich</a> · Director · 18/05/2018 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 12/08/2015                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 7 · as defendant: 7 · latest case: 13/02/2020 |
| Counterparties  | Identified counterparties: 3                               |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2018      | 2019                 | 2020                |
|-------------------|-----------|----------------------|---------------------|
| Estimated revenue | 1,938,430 | 48,474,390<br>2401 % | 32,135,778<br>-34 % |
| Tax payments      | 31,265    | 781,845<br>2401 %    | 518,319<br>-34 %    |

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.

Active  
(10/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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