

LIMITED LIABILITY PARTNERSHIP
"AL'FA-STROJSK"

BIN 191040002085

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'FA-STROJSK"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Kzil-Tuuskaya, 35
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Serikbaev Sajan Dautovich · Officer · 02/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/10/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/11/2023
Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	12,758,732	134,249,096	94,984
		952 %	
Tax payments	205,786	2,165,308	1,532
		952 %	

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.

Ликвидация
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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