

LIMITED LIABILITY PARTNERSHIP "ALFA STROY GROUP"

BIN 200540022654

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALFA STROY GROUP"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Microdistrict Vostochnii, Ul Surikova, 2
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	Aksholakov Saken Apsemetovich · Officer · 26/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/11/2024

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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