LIMITED LIABILITY PARTNERSHIP "AFRO INTERNATIONAL (AFRO INTERNEJSHNL)"

BIN 200740010261

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AFRO INTERNATIONAL (AFRO INTERNEJSHNL)"
Address	Almaty, Bostandikskii Raion, Sadovodcheskoe Tovarishestvo Tan, 154a
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	46908 - Specialized wholesale trade in goods not included in other groups
Officer	Roach Samuel' Augustine · Officer · 13/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2024

Business activity indicators

Company size	small

Financials, ₸

	2020	2021
Estimated revenue	20,668,320	1,265,978 -94 %
Tax payments	333,360	20,419 -94 %

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

(03/11/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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