

LIMITED LIABILITY PARTNERSHIP "ALPHA INTERNATIONAL (AL'FA INTERNEJSHNL)"

BIN 200840018865

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALPHA INTERNATIONAL (AL'FA INTERNEJSHNL)"
Address	Almaty, G. Almalinskii Raion, Avenue Jibek Joli, 192, Apt 3
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	85609 - Other support activities in the field of education
Officer	Al'-Shavavreh Tarek Dzhassar Haled
Former officers	Al'-Shavavreh Tarik Dzhassar Halid · Officer Al'-Shavavreh Tarik Dzhassar Halid · Officer · 18/08/2020 Al'-Shavavreh Tarek Dzhassar Haled · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2024
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

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