

TOO "AL'FA GRUPP COMPANY"

BIN 200740026624

Legal entity name	TOO "AL'FA GRUPP COMPANY"
Address	Almaty Q., Almali Aydan, Street Jambila, House 67
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	96090 - Provision of other individual services not included in other groups
Officer	Aliev Abamuslim Halitovich · Officer · 05/02/2015 - present
Former officers	Shamoev Arif Mahmutovich · Officer Grabovoj Andrej Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/11/2022

Business activity indicators

Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	655,092	50,427,638 7598 %	513,752,646 919 %
Tax payments	10,566	813,349 7598 %	8,286,333 919 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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