

NOSTRA ALFA, TOO

BIN 210140003259

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NOSTRA ALFA"
Address	Almaty, Turksibskii Raion, Street Ribinskaya, 21
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	73110 - Activities of advertising agencies
Officer	Mel'Nik Andrej Andreevich · Officer
Former officers	Gutov Sergej Vjacheslavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/04/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2021
Estimated revenue	495,132
Tax payments	7,986

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.

Reorganized (merger, acquisition)

(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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