

LIMITED LIABILITY PARTNERSHIP "AL'FA-ZETA TEHNIKA"

BIN 120240016314

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'FA-ZETA TEHNIKA"		
Address	Atyrau Region, Atirau A., Atirau, Street Halel Dosmuhamedov, House 4a		
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	49410 - Activities of road freight transport		
Officer	Kameshev Mirbolat Nigmatovich · Director		
Shareholders	Purchase a subscription to view the full information		
Incorporated	20/02/2012		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/03/2018
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	279,939,424 686 %	4,286,928 -98 %	2,948,348
Tax payments	4,515,152 686 %	69,144 -98 %	47,554

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.

Active
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Recognized as an inactive company
- no Has a tax debt
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Has a tax debt over 150 MCI
- 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 Criminal cases
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- 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.