

LIMITED LIABILITY PARTNERSHIP
"ALFAROYALGROUP"

BIN 120740001255

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALFAROYALGROUP"
Address	Atyrau region, Atirau G.A., G.Atirau, Mkr Nursaya, 17, Apt 23
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	46690 - Wholesale of other machinery and equipment
Officer	Laiyqov Azamat Zhandosuly · Director
Former officers	Laiyqov Azamat Zhandosuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/07/2018
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	468,815,232	34,329,028 -93 %
Tax payments	7,561,536	553,694 -93 %

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
(09/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  Has a tax debt
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt over 150 MCI
-  Recognized as an inactive company
-  Reorganized in violation of the Tax Code
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  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.