

LIMITED LIABILITY PARTNERSHIP "ALFA PROJECT LTD"

BIN 120440005821

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALFA PROJECT LTD"
Address	Astana, Raion Esil, Avenue Qabanbai Batir, D 2, Apt 18b
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	41201 - Construction of residential buildings
Officer	Turbekova Zhibek Serikqyzy · Director · 08/04/2021 - present
Former officers	Zhumagaliev Malik Kajrullovi · Officer Zhumagaliev Ruslan Kajrullovi · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	139,004 -95 %	62,032,364 44526 %	8,229,880 -87 %
Tax payments	2,242 -95 %	1,000,522 44526 %	132,740 -87 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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