

LIMITED LIABILITY PARTNERSHIP "AL'-AFEA
TEHNO KOMPANI.KZ"

BIN 140640019565

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'-AFEA TEHNO KOMPANI.KZ"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Street Koshek Batira, 3, Apt 7
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Abdullaev Faiz-Rahman Abduvahidovich · Director · 04/12/2019 - present
Former officers	Kerimbekova Galina Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2014
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: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2018	2020
Estimated revenue	208,776,010 109 %	13,243,200	961,992
Tax payments	3,367,355 109 %	213,600	15,516

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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