

AQUA-STAR, TOO

BIN 090240005856

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AQUA-STAR"
Address	Kostanay Region, Kostanai, St. Tauelsizdik., D. 83, Apt. (Ofis) 322
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Popov Ivan Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/07/2019
Company size	small

Financials, ₸

	2019
Estimated revenue	1,733,644
Tax payments	27,962

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.

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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