

LIMITED LIABILITY PARTNERSHIP "AQKOL + S"

BIN 100640003462

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQKOL + S"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Avenue Al-Farabi, House 43, Apt. 59
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Arystanov Talgat Kakimzhanovich · Director · 28/09/2022 - present
Former officers	Kasymzhanov Almas Zhumatuly · Officer Spanov Bolatbek Kazymbekovich · Officer Jarojev Vladimir Nikolaevich · Officer · 15/02/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2010
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2018	2019
Estimated revenue	19,221,302	16,118,822	313,100 -98 %
Tax payments	310,021	259,981	5,050 -98 %

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

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