

LIMITED LIABILITY PARTNERSHIP "AKVARIUM 17"

BIN 170140017147

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKVARIUM 17"
Address	Kostanay Region, Kostanai A., Kostanai, Street Shevchenko, House 126
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	46320 - Wholesale of meat and meat products
Officer	Lazaruk Tat'Jana Nikolaevna · Director · 18/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2018	2019	2023
Estimated revenue	146,278,832	27,549,452	49,729,270
	-53 %	-81 %	
Tax payments	2,359,336	444,346	802,085
	-53 %	-81 %	

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

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