

AQUA WATER SYISTEMS AZIA, TOO

BIN 070440021465

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "AQUA WATER SYISTEMS AZIA"
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, Enbekshinskii Raion, Mkr. Sairam, D. 1, Apt. 33
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	No data
Officer	Sagitov Ahmathalitscha Rashidovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/06/2019

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 26/04/2018
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Financials, ₸

	2015	2016
Estimated revenue	102,882,800	320,912 -100 %
Tax payments	1,659,400	5,176 -100 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no Registration is invalid
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Has a tax debt over 150 MCI
- 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 Recognized as an inactive company

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