

LIMITED LIABILITY PARTNERSHIP
"AQUASNAB"

BIN 150640009044

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQUASNAB"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Kamzina, Stroenie 29/1
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	47999 - Other non-store retail
Officer	Dashkin Mihail Anatol'Evich · Director · 30/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 7 · as plaintiff: 7 · in the last 12 months: 2 · latest case: 22/09/2025
Procurement	Contracts concluded: 77 · total value 32,770,730 ₸ · customers: 43 · latest contract: 10/06/2026
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,326,317,360 25 %	2,849,484,164 -14 %	1,222,141,644
Tax payments	53,650,280 25 %	45,959,422 -14 %	19,711,962

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.

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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