

LIMITED LIABILITY PARTNERSHIP "AKVA DOM"

BIN 031040006650

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKVA DOM"
Address	Astana, Raion Almaty, Avenue Magjan Jumabaev, House 15/3
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	Tkachuk Vjacheslav Konstantinovich · Director · 03/03/2024 - present
Former officers	Tkachuk Konstantin Vladimirovich · CEO · 30/11/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/08/2024
Procurement	Contracts concluded: 2 · total value 678,000 ₸ · customers: 1 · latest contract: 20/03/2020
Trademarks	Trademarks in the register: 3 · latest application: 28/08/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,587,591,792 224 %	13,639,621,180 197 %	2,203,319,358
Tax payments	73,993,416 224 %	219,993,890 197 %	35,537,409

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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