

TOO "AQUARELLA"

BIN 150140006854

Legal entity name	TOO "AQUARELLA"
Address	Nur-Sultan Q., Baiqonir Aydan, Street Gabdullina, 19/1, Apt 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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Pochtar' Moldir Almazqyzy · Officer
Former officers	Elibaj Moldir Almazqyzy · Officer Nurazhan Moldir Almazqyzy · Officer · 27/06/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/05/2022

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 10/02/2020
Registry events	Recorded registry events: 1 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,051,706	86,180 -92 %	90,396 5 %
Tax payments	16,963	1,390 -92 %	1,458 5 %

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

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