

LIMITED LIABILITY PARTNERSHIP "AQUA ENERGY GROUP"

BIN 151240002580

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQUA ENERGY GROUP"
Address	Astana, Raion Sariarka, Avenue Sariarka, 37
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	49410 - Activities of road freight transport
Officer	Dzhafarov Lachin Anvar-Ogly · Director · 03/07/2018 - present
Former officers	Nusanbaev Azat Maulenovich · Officer · 13/02/2017 Dzhafarov Lachin Anvar-Ogly
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 16/08/2021
Procurement	Contracts concluded: 1 · total value 882,460 ₸ · customers: 1 · latest contract: 03/05/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	24,245,410	2,270,626 -91 %
Tax payments	391,055	36,623 -91 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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