LIMITED LIABILITY PARTNERSHIP "AQUA_M"

BIN 160640015685

Ликвидация

(06/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQUA_M"
Address	Astana, Raion Baiqonir, Street Jubanova, 3\1, Apt 77
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	43390 - Other finishing works
Officer	Korkin Maksim Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	2,549,688	2,108,248 -17 %	39,928
Tax payments	41,124	34,004 -17 %	644

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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