

LIMITED LIABILITY PARTNERSHIP "AKVA SISTEMA"

BIN 161140024301

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKVA SISTEMA"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Ramazana Elebaeva, Building 5a
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	46719 - Wholesale of other fuels
Officer	Danchuk Vladislav Jur'Evich · Director · 22/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 3 · as plaintiff: 3 · in the last 12 months: 1 · latest case: 08/09/2025
Procurement	Contracts concluded: 31 · total value 1,923,037 ₸ · customers: 21 · latest contract: 30/06/2022
Counterparties	Identified counterparties: 22
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,434,932,944 80 %	549,504,016 -77 %	65,294,370
Tax payments	39,273,112 80 %	8,862,968 -77 %	1,053,135

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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