

LIMITED LIABILITY PARTNERSHIP "AQUA TRADE"

BIN 990240005616

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQUA TRADE"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kargali, 54/7, Apt 3a
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	Skoba Dmitrij Iosifovich · Officer · 31/01/2017 - present
Former officers	Skoba Dmitrij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/03/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	39,293,058 32 %	3,587,072 -91 %	53,444 -99 %
Tax payments	633,759 32 %	57,856 -91 %	862 -99 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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