# LIMITED LIABILITY PARTNERSHIP "AQUATERRA"

BIN 090940002351

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AQUATERRA" |
| Address | Almaty, Almalinskii Raion, Street Volhovskaya, 23 |
| 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 | Jupatova Elena Jaroslavovna · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 04/09/2009 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 02/11/2023 |

## Business activity indicators

| | |
|---|---|
| Company size | small |

Ликвидация

(02/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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