AQUA FISH TRADE, TOO

BIN 110740008032

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AQUA FISH TRADE"
Address	Almaty, Almalinskii Raion, Avenue Abilai Hana, 59/61
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	Akimova Arajlym Altaevna · Officer
Former officers	~~Ibragimova Arajlym Altaevna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/01/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2015	2017	2018
Estimated revenue	848,160	281,356	298,220 6 %
Tax payments	13,680	4,538	4,810 6 %

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

(07/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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