

LIMITED LIABILITY PARTNERSHIP «AQUARON»

BIN 120140012162

Legal entity name	LIMITED LIABILITY PARTNERSHIP «AQUARON»
Address	Turkistan Region, Otraraskii Raion, S.O.Akkum, S.Akkum, Street Sheker Asanov, House 56
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	41201 - Construction of residential buildings
Officer	Musadin Sapargali Valihanuly · Director · 05/12/2025 - present
Former officers	Kustarov Mahsut Anatol'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 14/04/2026
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2025	2026*
Estimated revenue	91,673,386 -57 %	215,736,130	72,359,022
Tax payments	1,478,603 -57 %	3,479,615	1,167,081

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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