

LIMITED LIABILITY PARTNERSHIP "AKVARIUM SERVIS"

BIN 120340005937

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKVARIUM SERVIS"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul 1, 52b, N.P.55
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	Gavrilov Oleg Nikolaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 14 employees
Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 19/11/2025
Procurement	Contracts concluded: 4 · total value 15,704,286 ₸ · customers: 2 · latest contract: 02/02/2024
Trademarks	Trademarks in the register: 1 · latest application: 21/09/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,341,629,980 18 %	4,132,111,644 -5 %	4,116,684,246
Tax payments	70,026,290 18 %	66,646,962 -5 %	66,398,133

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 Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- 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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Recognized as an inactive company
- no Limited issuance of electronic invoices (EInvoices)
- 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.