

LIMITED LIABILITY PARTNERSHIP "AQVESTA (AKVESTA)"

BIN 130240020831

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQVESTA (AKVESTA)"
Address	Almaty, Bostandikskii Raion, Street Auezova, 84
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Ahmetov Artur Abenovich · Officer · 24/05/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/01/2023

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	64,351,350
Tax payments	1,037,925

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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