LIMITED LIABILITY PARTNERSHIP "AQUATENK (AKVATENK)"

BIN 140940009856

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQUATENK (AKVATENK)"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, 42, Apt 2
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	46908 - Specialized wholesale trade in goods not included in other groups
Officer	Vasil'Ev Aleksej Mihajlovich · Director · 24/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	18,949,928 -97 %	22,556,530 19 %	608,220 -97 %
Tax payments	305,644 -97 %	363,815 19 %	9,810 -97 %

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

(05/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

no	Criminal cases
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
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	Has a tax debt
no	Absent at the legal address
no	Unscrupulous participant in State Procurement
no	On the bankruptcy register or in bankruptcy
yes	Registered cessation of activity or de-registration
no	Has a tax debt over 150 MCI
no	Registration is invalid
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
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.