

LIMITED LIABILITY PARTNERSHIP "AQUA GROUP ENGINEERING"

BIN 161240014417

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQUA GROUP ENGINEERING"
Address	Almaty, Medeuskaa Raion, Street Tulebaeva, House 38/61
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Dzholdasbaev Ashat Mansurovich · Director · 17/07/2022 - present
Former officers	Han Natalya Vladislavovna · Директор · 08/09/2020 Tatanov Ernar Zholdybaevich · Officer Han Natal'Ja Vladislavovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 7 · as plaintiff: 1 · as defendant: 6 · in the last 12 months: 1 · latest case: 16/04/2026
Procurement	Contracts concluded: 4 · total value 5,251,339 ₸ · customers: 4 · latest contract: 19/06/2020
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	66,019,832 3 %	370,108,938 461 %	53,178,826 -86 %
Tax payments	1,064,836 3 %	5,969,499 461 %	857,723 -86 %

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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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