LIMITED LIABILITY PARTNERSHIP "AKVAERA GRUPP"

BIN 200340009769

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKVAERA GRUPP"
Address	Astana, Raion Baiqonir, Street Otirar, House 18, Apt. 192
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Rogal'Nikov Evgenij Vladimirovich · Director · 18/11/2025 - present
Former officers	~~Rogalnikov Evgenii Vladimirovich~~ · Директор · 27/12/2021 ~~Bekish Zhulduzbek Berikovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 185 · total value 132,996,243 ₸ · customers: 95 · latest contract: 05/05/2026
Counterparties	Identified counterparties: 52
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	607,149,012 296 %	856,185,776 41 %	696,119,384
Tax payments	9,792,726 296 %	13,809,448 41 %	11,227,732

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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