

LIMITED LIABILITY PARTNERSHIP "AQUA PLAST COMPANY"

BIN 100640006477

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQUA PLAST COMPANY"
Address	Atyrau Region, Atirau A., Atirau, UI Mailina, 83
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	Sultanova Almagul' Dzhumazhanovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 13/04/2018
Procurement	Contracts concluded: 2 · total value 200,000 ₸ · customers: 1 · latest contract: 24/11/2017
Trademarks	Trademarks in the register: 1 · latest application: 03/08/2015
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	173,759,650 38 %	280,526,006 61 %	39,430,512 -86 %
Tax payments	2,802,575 38 %	4,524,613 61 %	635,976 -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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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