

LIMITED LIABILITY PARTNERSHIP
"AQUATRANS"

BIN 000240003050

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQUATRANS"
Address	West kazakhstan region, Uralsk G.A., Zachaganskaya P.A., P.Zachagansk, Street Imeni Akademika Kajima Jumalieva, House 48, Apt. 140
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	43999 - Other construction work requiring special qualifications
Officer	Alimbetov Armat Zhajlauovich · Director · 09/06/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 17 employees
Procurement	Contracts concluded: 1 · total value 7,002,487 ₸ · customers: 1 · latest contract: 11/12/2024
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,536,015,094 14262 %	182,401,954 -88 %	592,937,992
Tax payments	24,774,437 14262 %	2,941,967 -88 %	9,563,516

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Registration is invalid

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