

AQARYS-2012, TOO

BIN 121240002228

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "AQARYS-2012"
Address	Jambil Oblisi, Baizaq Aydan, Sarikemer A.O., Sarikemer A., Street Baizak Batira, 115
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	42990 - Construction of other engineering structures not included in other groups
Officer	Skorik Maksim Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/11/2021

Business activity indicators

Company size	small
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Financials, ₸

	2018	2019	2020
Estimated revenue	1,494,510	244,590	11,160
	-97 %	-84 %	-95 %
Tax payments	24,105	3,945	180
	-97 %	-84 %	-95 %

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.

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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