

CHASTNAJA KOMPANIJA TAMEFI KZ LTD.

BIN 220440900234

Legal entity name	CHASTNAJA KOMPANIJA TAMEFI KZ LTD.
Address	Astana, Raion Esil, Avenue Mangilik EI, Building 55/22
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	70109 - Activities of other parent companies
Officer	Parhomenko Poman · Director
Former officers	Parhomenko Roman Valer'Evich · Officer Fedchun Konstantin Gennad'Evich · Officer · 08/11/2023 Galiev Zhanat Talgatuly · Officer · 06/04/2023 Trufanov Sergej Aleksandrovich · Officer · 18/05/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	62,572,260 -91 %	474,920,000 659 %	1,033,850,000
Tax payments	1,009,230 -91 %	7,660,000 659 %	16,675,000

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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