

CHASTNAJA KOMPANIJA UNIFIED ANTIFRAUD PLATFORM LTD.

BIN 230540900349

Legal entity name	CHASTNAJA KOMPANIJA UNIFIED ANTIFRAUD PLATFORM LTD.
Address	Astana, Raion Esil, Avenue Mangilik EI, Building 30
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	62011 - Software development
Officer	Omarov Kanat Baurzhanovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	272,786,484 12286 %	400,909,856 47 %	1,706,426
Tax payments	4,399,782 12286 %	6,466,288 47 %	27,523

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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