

CHASTNAJA KOMPANIJA ZENPAY LTD.

BIN 230740900603

Legal entity name	CHASTNAJA KOMPANIJA ZENPAY LTD.
Address	Astana, Raion Esil, Street Siganaq, Building 47, N.P. 14b
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	Kadirberlin Bekzat Aldaberlyevich · Director · 04/09/2023 - present
Former officers	Zhumalinov Serikbaj Kabdrashitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2023
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025
Estimated revenue	1,706,488
Tax payments	27,524

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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