

CHASTNAJA KOMPANIJA NAUTILUS SPV I LTD.

BIN 231040900294

Legal entity name	CHASTNAJA KOMPANIJA NAUTILUS SPV I LTD.
Address	Astana, Raion Esil, Street Turkistan, House 8/2
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	64200 - Holding company activities
Officer	Ushbaev Anuar Danijarovich · Director
Former officers	Kriuchkov Maksim Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Financials, ₸

	2023
Estimated revenue	106,950
Tax payments	1,725

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
(30/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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