CHASTNAJA KOMPANIJA ORDA WEALTH MANAGEMENT LTD.

BIN 231140900377

Legal entity name	CHASTNAJA KOMPANIJA ORDA WEALTH MANAGEMENT LTD.
Address	Astana, Raion Esil, Avenue Mangilik El, Building 55/20
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Nazimanov Rustem · Director · 10/02/2026 - present
Former officers	~~Zhukovskij Mihail Anatol'Evich~~ · Officer ~~Duspaev Rustam Omarbekovich~~
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	176,428,688	491,312,676 178 %	182,369,590
Tax payments	2,845,624	7,924,398 178 %	2,941,445

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

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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