CHASTNAJA KOMPANIJA TREINT CLINICS CENTRAL ASIA LTD.

BIN 231240900417

Legal entity name	CHASTNAJA KOMPANIJA TREINT CLINICS CENTRAL ASIA LTD.
Address	Astana, Raion Esil, Street Dostiq, House 5, Apt. 199
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	Sahi Shejhislam Qajratuly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(30/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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