

# CHASTNAJA KOMPANIJA CENTRAL ASIA ONELEE HOLDINGS LTD.

BIN 240140900069

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | CHASTNAJA KOMPANIJA CENTRAL ASIA ONELEE HOLDINGS LTD.                |
| Address           | Astana, Raion Esil, Avenue Mangilik EI, Building 55/23               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 64200 - Holding company activities                                   |
| Officer           | <a href="#">Li Jan'Tao</a> · Director                                |
| Former officers   | <del><a href="#">Ma Jan'Tsin</a></del> · Officer                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 09/01/2024                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 10 employees                                |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2025      | 2026*      |
|-------------------|-----------|------------|
| Estimated revenue | 4,961,488 | 46,073,006 |
| Tax payments      | 80,024    | 743,113    |

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 · 0
- No matches · 16
- No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

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

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