

CHASTNAJA KOMPANIJA SILK ROAD RESOURCES LTD.

BIN 240140900544

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | CHASTNAJA KOMPANIJA SILK ROAD RESOURCES LTD.                         |
| Address           | Astana, Raion Nura, Avenue Turan, House 50/3, N.P. 5                 |
| 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="#">Lin' Jan</a> · Director                                  |
| Former officers   | <del><a href="#">Mautzhanov Birzhan Galymzhanuly</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 29/01/2024                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

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

Financials, ₸

|                   | 2024        | 2025                   | 2026*         |
|-------------------|-------------|------------------------|---------------|
| Estimated revenue | 475,700,146 | 2,573,995,162<br>441 % | 2,819,389,612 |
| Tax payments      | 7,672,583   | 41,516,051<br>441 %    | 45,474,026    |

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  
(05/10/2026)

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

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