

CHASTNAJA KOMPANIJA KAZASIA HOLDINGS LIMITED

BIN 240840900619

Legal entity name	CHASTNAJA KOMPANIJA KAZASIA HOLDINGS LIMITED
Address	Astana, Raion Esil, Street Dostiq, House 5
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	Fam Van Tuan · Director
Former officers	Fam Tahir Tuanovich
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	8,142,150	4,216,000
Tax payments	131,325	68,000

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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