

CHASTNAJA KOMPANIJA CRED GROUP HOLDING LTD.

BIN 250240900311

Legal entity name	CHASTNAJA KOMPANIJA CRED GROUP HOLDING LTD.
Address	Astana, Raion Esil, Street Turara Riskulova, House 5/3, Apt. 19
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	Aqylov Bekzat Azamatuly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	2,344,096	80,457,090
Tax payments	37,808	1,297,695

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
(09/10/2026)

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

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