

CHASTNAJA KOMPANIJA TOR'RE DEVELOPMENT LTD.

BIN 250340900642

Legal entity name	CHASTNAJA KOMPANIJA TOR'RE DEVELOPMENT LTD.
Address	Astana, Raion Esil, Street Turkistan, Building 16
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	Akmagambetov Arman Bulatovich · Director
Former officers	Kozhubekov Timur Bolatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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