

CHASTNAJA KOMPANIJA CITIC POLY TECHNOLOGY KAZAKHSTAN CO., LTD.

BIN 251240900661

Legal entity name	CHASTNAJA KOMPANIJA CITIC POLY TECHNOLOGY KAZAKHSTAN CO., LTD.
Address	Astana, Raion Nura, Street Kerei, House 2, N.P. 46
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	62013
Officer	Lju Yujao · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Company size	small

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

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

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