

CHASTNAJA KOMPANIJA CENTRAL ASIA INTELLICHAIN SOLUTIONS LTD.

BIN 260340901028

Legal entity name	CHASTNAJA KOMPANIJA CENTRAL ASIA INTELLICHAIN SOLUTIONS LTD.
Address	Astana, Raion Esil, Street Siganaq, Building 47, N.P. 215
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Mugajla Alibek Adylbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2026
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 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

-  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.