

# CHASTNAJA KOMPANIJA CENTRAL ASIA INTERNATIONAL ENERGY TRADING LIMITED

BIN 260440901418

|                   |                                                                                                                                                                                                                    |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | CHASTNAJA KOMPANIJA CENTRAL ASIA INTERNATIONAL ENERGY TRADING LIMITED                                                                                                                                              |
| Address           | Astana, Raion Esil, Street Kerei, House 28, N.P. 17                                                                                                                                                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Industry          | 46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers |
| Officer           | <a href="#">Zhang Ronghua</a> · Officer                                                                                                                                                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Incorporated      | 21/04/2026                                                                                                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Ownership type    | private                                                                                                                                                                                                            |

## Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 8 employees |
| Company size | small                  |

Active  
(11/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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