

CHASTNAJA KOMPANIJA BRIGHT SILK ROAD INVESTMENT LTD.

BIN 190640900015

Legal entity name	CHASTNAJA KOMPANIJA BRIGHT SILK ROAD INVESTMENT LTD.
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, House 12
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	70221 - Business and management consulting
Officer	Dutbaev Nurlan Sujumbaevich · Director
Former officers	Iskakeva Aigul' Abaevna · Officer · 27/09/2022 Han-Tszjun Tsze · Officer Sagat Amantaj · Officer Han-Tszjun Tsze · Officer · 28/12/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2024
Estimated revenue	4,696,500	1,602,328
Tax payments	75,750	25,844

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
(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

- no Unscrupulous supplier NISH JSC
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Recognized as an inactive company
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding

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