

CHASTNAJA KOMPANIJA MINARAH CONSULTING (KZ) LIMITED

BIN 190640900263

Legal entity name	CHASTNAJA KOMPANIJA MINARAH CONSULTING (KZ) LIMITED
Address	Astana, Raion Esil, Avenue Mangilik EI, 55/17, Office 145
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	Mandzhu Fajzal Ahmad · Director · 27/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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