

CHASTNAJA KOMPANIJA GEOPS
EXPLORATION KAZAKHSTAN LTD.

BIN 200340900059

Legal entity name	CHASTNAJA KOMPANIJA GEOPS EXPLORATION KAZAKHSTAN LTD.
Address	Astana, Raion Esil, Avenue Mangilik EI, Building 55/21
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	09900 - Provision of services that facilitate the extraction of other minerals
Officer	Dimitrov Zhel'O Krasimirov · Director · 07/08/2022 - present
Former officers	Andreev Vasil Kostadinov · Officer Mudarisov Bauyrzhan Akimzhanovich · Officer Ergalieva-Gul'Mira Amangel'Dinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 6 · as defendant: 6 · in the last 12 months: 1 · latest case: 09/06/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	11,116,516,300 1054 %	15,932,629,428 43 %	145,628,514 -99 %
Tax payments	179,298,650 1054 %	256,977,894 43 %	2,348,847 -99 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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