

CHASTNAJA KOMPANIJA QAZAQ DIAMONDS LTD.

BIN 200440900131

Legal entity name	CHASTNAJA KOMPANIJA QAZAQ DIAMONDS LTD.
Address	Astana, Raion Esil, Street Dinmuhamed Konaev, 12, Apt 241
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	Baitov Zhanat Kurmashuly · Director · 11/02/2021 - present
Former officers	Shajmuratkyzy Karlygash Shajmuratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 3 · in the last 12 months: 1 · latest case: 31/07/2025
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	95,281,414 -29 %	91,622,918 -4 %	100,006
Tax payments	1,536,797 -29 %	1,477,789 -4 %	1,613

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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