

CHASTNAJA KOMPANIJA ASSET  
MANAGEMENT COMPANY

BIN 200940900229

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | CHASTNAJA KOMPANIJA ASSET MANAGEMENT COMPANY                         |
| Address           | Astana, Raion Esil, Avenue Mangilik EI, 55/20                        |
| 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          | 64999 - Financial services other than insurance and pensions, n.e.c. |
| Officer           | <a href="#">Sharipullin Salavat Oralovich</a> · Director             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 22/09/2020                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

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

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

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