TSENTRAL'NO-AZIATSKOE PREDSTAVITEL'STVO OOO "KITAJSKAJA ZHELEZNODOROZHNAJA KORPORATSIJA PO MINERAL'NYM RESURSAM"

BIN 100542001047

Legal entity name	TSENTRAL'NO-AZIATSKOE PREDSTAVITEL'STVO OOO "KITAJSKAJA ZHELEZNODOROZHNAJA KORPORATSIJA PO MINERAL'NYM RESURSAM"
Address	Almaty, Bostandikskii Raion, Microdistrict Han Tengri, 59
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	94120 - Activities of professional public organizations
Officer	Shen' Hajsin' · Officer · 30/04/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/11/2022

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 21/05/2018
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	163,836,860	267,648,544 63 %	179,784,686 -33 %
Tax payments	2,642,530	4,316,912 63 %	2,899,753 -33 %

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.

Ликвидация

(20/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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