BRANCH OF OOO "CHINA RAILWAY ASIA-EUROPE CONSTRUCTION INVESTMENT CO., LTD" V RESPUBLIKE KAZAHSTAN

BIN 160341021426

Legal entity name	BRANCH OF OOO "CHINA RAILWAY ASIA-EUROPE CONSTRUCTION INVESTMENT CO., LTD" V RESPUBLIKE KAZAHSTAN
Address	Astana, G. Raion Esil, Street Dostiq, 20, Office 2 Etaj
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	42120 - Construction of railways and metro
Officer	Fu Sitszjun' · Director · 19/07/2010 - present
Former officers	~~Li He~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 39 · as plaintiff: 3 · as defendant: 36 · in the last 12 months: 11 · latest case: 12/05/2026
Counterparties	Identified counterparties: 1
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	405,204,348,248 420 %	1,542,365,672,594 281 %	479,537,194,746
Tax payments	6,535,554,004 420 %	24,876,865,687 281 %	7,734,470,883

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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