

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "CNLC INTERNATIONAL KAZAKHSTAN INC" (KNLK INTERNESHNL KAZAKHSTAN INK)" V GORODE AKTOBE

BIN 061141005220

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "CNLC INTERNATIONAL KAZAKHSTAN INC" (KNLK INTERNESHNL KAZAKHSTAN INK)" V GORODE AKTOBE
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Jiloi Massiv Sazda-4, House 13
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	71122 - Geological exploration and survey activities (excluding research and development)
Officer	Tsao Jan · Director · 04/03/2011 - present
Former officers	Sja Fuchzhi · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 19/09/2023
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · name changes: 3 · latest event: 01/12/2021
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,410,024,938 39 %	6,832,973,872 7 %	2,459,655,258
Tax payments	103,387,499 39 %	110,209,256 7 %	39,671,859

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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