

CHASTNAJA KOMPANIJA WHITELIST & CO LTD.

BIN 210640900180

Legal entity name	CHASTNAJA KOMPANIJA WHITELIST & CO LTD.
Address	Astana, Raion Nura, Avenue Qabanbai Batir, House 51
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	62011 - Software development
Officer	Rahmet Sultan Qabdulsagatuly · Director
Former officers	Kokush Tamerlan Maratuly · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 26/08/2025
Procurement	Contracts concluded: 6 · total value 31,038,222 ₸ · customers: 3 · latest contract: 22/04/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	87,682,694 160 %	148,262,336 69 %	26,542,138
Tax payments	1,414,237 160 %	2,391,328 69 %	428,099

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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