

# CHASTNAJA KOMPANIJA CLEAR MINERALS GROUP LIMITED

BIN 210940900499

|                   |                                                                                                                           |
|-------------------|---------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | CHASTNAJA KOMPANIJA CLEAR MINERALS GROUP LIMITED                                                                          |
| Address           | Astana, Raion Nura, Street Kaiim Muhamedhanov, House 6a, N.P. 7                                                           |
| 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          | 09900 - Provision of services that facilitate the extraction of other minerals                                            |
| Officer           | <a href="#">Nurahmetuly Ermek</a> · Director                                                                              |
| Former officers   | <del>Kalyshev Alibij Kanatovich</del> · Officer · 28/05/2023<br><del>Galiev Danijar Aitkalievich</del> · CEO · 20/10/2021 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Incorporated      | 24/09/2021                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Ownership type    | private                                                                                                                   |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Counterparties  | Identified counterparties: 1                           |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2022                | 2023                | 2024                |
|-------------------|---------------------|---------------------|---------------------|
| Estimated revenue | 63,871,904<br>489 % | 37,529,592<br>-41 % | 31,189,720<br>-17 % |
| Tax payments      | 1,030,192<br>489 %  | 605,316<br>-41 %    | 503,060<br>-17 %    |

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  
(04/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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