



South African Embassy
Посольство Южно-Африканской Республики
Оңтүстік Африка Республикасының Елшілігі

001/2025
22 January 2025
ASTANA

Dear Sir/Madam,

Thank you for reaching out to us with your inquiry regarding potential business opportunities in Kazakhstan. We greatly appreciate your interest in building a partnership with the country of our accreditation.

It should be advised that to verify the existence of companies in Kazakhstan, you can follow these steps:

1. Check the Business Registry

Kazakhstan has official online platforms where you can verify the registration of companies:

- **Government Services Portal (eGov.kz):**

Visit www.eGov.kz and search for registered companies. You may need the company's BIN (Business Identification Number) for verification.

- **State Revenue Committee Database:**

The State Revenue Committee offers a searchable database of taxpayers, which includes registered companies.

2. Request Documentation from the Company

Ask the company for key documents that prove their legitimacy:

- Certificate of state registration or re-registration.
- Charter (Articles of Association).
- Business Identification Number (BIN).
- License (if applicable for their industry).

3. Contact Local Chambers of Commerce

The National Chamber of Entrepreneurs of Kazakhstan (Atameken) can confirm whether a company is registered and active. Visit their website or contact them directly:

<https://atameken.kz/en/pages/39-missiya-palaty>

4. Check for Taxpayer Status

The tax authority database allows you to verify if a company is an active taxpayer. This ensures the business is operational and compliant with tax regulations.

5. Third-Party Verification Services

Use international business verification services such as:

- Dun & Bradstreet.
- Bureau van Dijk.
- Local agencies offering company verification in Kazakhstan.

6. Perform On-Site Verification

For high-stakes engagements, consider hiring a local lawyer or investigator to visit the company's registered address.

7. Search Online and in Directories

- Check local business directories and official websites for more information about the company.
- Review customer testimonials and reports about the company's operations.

Please take note that the Embassies have limitations of involvement in business investigations, as we are not equipped to verify foreign companies, and lack the tools or resources to conduct verifications.

However, the Mission advises that in addition to the above you can contact Mr Mansa Ahmed Tejan Daramy the CEO of Consult Africa Investment Network (CAIN) they are based in Kazakhstan, their contact details are +77779699816, email address info@consult-africa.com, website www.consult-africa.com. They can assist you in verifying the companies or find appropriate business partners.

You may also contact Mr Adil Mukhamediyarov, Manager of the Commercial Department of the Chamber of International Commerce of Kazakhstan, to verify the existence on Kazakhstani companies or assist with finding appropriate business partners. The official email of the Chamber of Commerce is info.icc.kz@gmail.com.

Thank you for your understanding.

Kind regards,



NOMZAMO NGOMA

Chargé d'Affaires a.i.

Embassy of the Republic of South Africa in

Kazakhstan, Kyrgyzstan, Tajikistan and Turkmenistan