

LIMITED LIABILITY PARTNERSHIP
"BITFINGROUP (BITFINGRUPP)"

BIN 220440042748

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BITFINGROUP (BITFINGRUPP)"
Address	Astana, Raion Sariarka, Avenue Sariarqa, House 17, Vp 30
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	Bukanov Timur Evgen'Evich · CEO · 05/02/2023 - present
Former officers	Zhumabekov Bahtijar Balatovich · Officer · 14/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	32,972,654	86,183,100 161 %
Tax payments	531,817	1,390,050 161 %

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.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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