

LIMITED LIABILITY PARTNERSHIP "CRYPTO GREEN"

BIN 240940028030

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CRYPTO GREEN"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Gogolya, House 79
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Bondarenko Denis Aleksandrovich · Director · 26/01/2026 - present
Former officers	Sejfullidin Valerij Rafael'evich · 23/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

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

- Has a tax debt
- Absent at the legal address
- Recognized as an inactive company
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- 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.