

LLP "CRYPTOTRANSFERWAY"

BIN 250940010545

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LLP "CRYPTOTRANSFERWAY"                                              |
| Address           | Almaty, Auezovskii Raion, Microdistrict Taugul-1, House 85, Apt. 70  |
| 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          | 64999 - Financial services other than insurance and pensions, n.e.c. |
| Officer           | <a href="#">Raimov Shuhrat Rahimovich</a> · Officer                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 10/09/2025                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 5 employees |
| Company size | small                  |

Active  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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