

LIMITED LIABILITY PARTNERSHIP
"QAZCRYPTOINVEST"

BIN 210240042253

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZCRYPTOINVEST"
Address	Astana, Raion Nura, Street Ayagoz, House 1, Apt. 25
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	Isengaliev Yali Amerhanovich · Director · 15/06/2026 - present
Former officers	Salzhanova Nurija Amangel'Dievna · Officer · 10/07/2024 Akshulakov Ulugbek Serikovich · Director · 28/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · name changes: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	28,608,164 3845 %	4,163,796 -85 %	4,379,122 5 %
Tax payments	461,422 3845 %	67,158 -85 %	70,631 5 %

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
(08/10/2026)

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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Registration is invalid

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