

Registered Entities

#	Name	Commercial Licence Number	Permitted Activity	Organisational-legal form	Business Identification Number	Registration Date
1	Astana International Exchange Limited	032018-004	Operating an Exchange	Private Company	171140900016	11/1/2017
2	Index Dollar Limited	022018-0001	Developing Financial Technology Services within the AIFC Fintech Regulatory Sandbox (subject to obtaining Sandbox Permission)	Private Company	171140900026	11/3/2017
3	eCitizenship Limited	022018-0002	Data processing, hosting and related activities, including generation of specialized reports and digital identifications from data supplied by clients and third parties	Private Company	171140900036	11/23/2017
4	eCompany Limited	022018-0003	Data processing, hosting and related activities, including generation of virtual common enterprises from data supplied by clients, and related activities	Private Company	171140900046	11/23/2017
5	Finclusion Limited	022018-0004	Developing Financial Technology Services within the Astana International Financial Centre FinTech Regulatory Sandbox (subject to obtaining Sandbox Permission)	Private Company	171140900056	11/23/2017

6	The Small Business Stock Exchange Limited	022018-0005	Developing Financial Technology Services within the Astana International Financial Centre FinTech Regulatory Sandbox (subject to obtaining Sandbox Permission)	Private Company	171140900066	11/23/2017
7	Ozara Services Limited	012018-0001	Management consulting activities; Computer consultancy and computer facilities management activities; Computer programming activities; Other information technology and computer service activities; Data processing, hosting and related activities; and Software publishing	Private Company	180140900015	1/23/2018
8	Eurasia Continental Fintech Limited	022018-0006	Developing Financial Technology Services within the Astana International Financial Centre FinTech Regulatory Sandbox (subject to obtaining Sandbox Permission)	Private Company	180140900025	1/31/2018
9	China Development Bank Astana Representative Office	032018-0001	Operating a Representative Office (Subject to obtaining a Licence)	Recognised Company	180242900019	2/16/2018
10	"Agribusiness Development Fund" Non-Profit Incorporated Organisation	032018-0002	Activities associated with the protection of interests of agribusiness organisations before government agencies and international organisations, but not directly affiliated to a political party furthering a public cause or issue by means of public education, political influence, fund-raising etc.	Non-Profit Incorporated Organisation	180240900029	3/7/2018

11	Ozara Finance Limited	032018-0003	Developing Financial Technology services within the regulatory sandbox (subject to obtaining Sandbox Permission)	Private Company	180340900012	3/15/2018
12	AAG Eurasia Limited	042018-0001	Activities of head offices	Private Company	180440900016	4/17/2018
13	MY Partners Limited	042018-0002	Providing Consulting Services	Private Company	180440900026	4/17/2018
14	Qazaq-Finnish Technology Center Non-Profit Incorporated Organization	062018-0001	Authorised Activities (as set out in Part 2: Other professional, scientific and technical activities	Non-Profit Incorporated Organisation	180140022564	6/6/2018
15	"CURTIS MALLETT-PREVOST (Qazaqstan)" (КУРТИС МАЛЛЕТ-ПРЕВОСТ (Қазақстан) Limited	062018-0002	Providing Consulting Services; Providing Legal Services	Private Company	180640900023	6/6/2018
16	QazInvestProject Limited	062018-0003	Activities of holding companies	Private Company	180640900043	6/6/2018
17	Waves Vostok Limited	062018-0001	Computer programming activities; and Computer facilities management activities; and Software installation.	Private Company	180640900013	6/5/2018
18	Branch of FiscalAdmin OÜ in the AIFC	062018-0004	Computer facilities management activities; and Software installation.	Recognised Company	180641900118	6/14/2018
19	Capital Consulting Partners Limited	062018-0002	Operating evening education schools;Organization of conventions and trade shows Photocopying, preparation of documentation and other types of specialized office services; HR Services;Renting and leasing of motor vehicles;Renting and leasing of other personal and household goods;Translation services; PR services.	Private Company	180640900102	6/14/2018

20	OnlineBooking Ltd	062018-0003	Data processing, hosting and related activities;Web portals.	Private Company	180640900093	6/14/2018
21	Mantacheff a.s. Astana Limited	062018-0005	Activities of holding companies	Private Company	180640900073	6/13/2018
22	STD GROUP ASTANA Limited	062018-0006	Activities of holding companies	Private Company	180640900063	6/14/2018
23	ADB DEVELOPMENT LIMITED ASTANA Limited	062018-0007	Activities of holding companies	Private Company	180640900083	6/15/2018
24	Green Company Limited	062018-0008	Treatment and disposal of non-hazardous waste	Private Company	180640900182	6/28/2018
25	EX Capital Advisory Limited	062018-0020	Providing Legal Services; Providing Consulting Services	Private Company	180640900122	6/19/2018
26	GRC Eurasia Limited	062018-0024	Subject to obtaining ASP Licence	Private Company	180640900172	6/22/2018
27	Grove Regulatory Consultancy Limited - AIFC Branch	062018-0023	Subject to obtaining ASP Licence	Recognised Company	180641900158	6/22/2018
28	BITEEU Blockchain Solutions Limited	062018-0011	Computer programming activities; Computer facilities management activities; and Software installation.	Private Company	180640900162	6/22/2018
29	VARDA Limited	062018-0009	Computer programming activities; and Computer facilities management activities; and Software installation.	Private Company	180640900142	6/19/2018
30	CTAU Limited	062018-0010	Computer programming activities; and Computer facilities management activities; and Software installation.	Private Company	180640900132	6/19/2018
31	Society of Islamic Finance Professionals Non-Profit Incorporated Organisation	062018-0012	Other professional, scientific and technical activities, not elsewhere classified	Non-Profit Incorporated Organisation	180640900231	6/27/2018

32	Brandworks International Limited	062018-0013	Branding, Public Affairs, Event management	Private Company	180640900192	6/27/2018
33	A-Z Solution Limited	062018-0014	IT consulting (subject to obtaining Ancillary Service Provider Licence)	Private Company	180640900211	6/27/2018
34	Ipravo FZE Limited	062018-0015	Subject to obtaining ASP Licence	Private Company	180640900241	6/27/2018
35	Halyk Finance Astana	Pending Licence Number	Subject to obtaining a Licence for Regulated Activities	Recognised Company	180641900287	6/29/2018
36	AGRIN Limited	062018-0017	Software development; Computer programming, consulting and other related services	Private Company	180640900291	6/29/2018
37	Rich Consulting Limited	112018-0005	Providing Legal Services	Private Company	180640900251	6/28/2018
38	Society of Professional Trainers Non-Profit Incorporated Organisation	062018-0016	Other professional, scientific and technical activities, not elsewhere classified	Non-Profit Incorporated Organisation	180640900221	6/27/2018
39	ENPI.KZ Limited	062018-0019	Web-portal, Content Production, Mass media	Private Company	180640900300	6/29/2018
40	Aurora AG Limited	062018-0018	Support activities for other mining and quarrying	Private Company	180640900201	6/27/2018
41	Hajj International Asset Management Limited	Pending Licence Number	Subject to obtaining a Licence for Regulated Activities	Private Company	180640900310	6/29/2018
42	On Point. Digital Recruitment Solutions LTD	Pending Licence Number	Subject to obtaining ASP Licence	Private Company	180640900320	6/29/2018
43	Eurasia Blockchain Fintech Group Limited	062018-0022	Computer programming activities; Computer facilities management activities; and Software installation.	Private Company	180640900271	6/28/2018
44	SMB-Market Place Limited	062018-0025	Developing Financial Technology Services within the Astana International Financial Centre FinTech Regulatory Sandbox (subject to obtaining Sandbox Permission)	Private Company	180640900261	6/27/2018

45	“Branch of “Islamic bank “Zaman-Bank” Joint Stock Company in “AIFC”	Pending Licence Number	Subject to obtaining a Licence for Regulated Activities	Recognised Company	180741900042	7/10/2018
46	KAZAKHSTAN WAQF MANAGEMENT LIMITED	Pending Licence Number	Subject to obtaining a Licence for Regulated Activities	Private Company	1807409000417	7/10/2018
47	Representative office of the Paladigm Capital Pte. Limited	072018-0005	Operating a Representative Office	Recognised Company	180742900038	7/14/2018
48	Branch of "Russell Bedford A+ Partners" International Audit Company LLC in Astana	072018-0001	Subject to obtaining ASP Licence	Recognised Company	180741900022	7/10/2018
49	KANTAI WEALTH MANAGEMENT Limited	Pending Licence Number	Subject to obtaining a Licence for Regulated Activities	Private Company	180740900057	7/18/2018
50	Volkov Group Limited Liability Partnership	092018-0003	Providing Legal Services; Providing Consulting Services	Limited Liability Partnership	180740900067	7/17/2018
51	Lukoil Kazakhstan Limited	072018-004	Extraction of crude petroleum and natural gas; Other financial service activities, except insurance and pension funding activities;Support activities for petroleum and natural gas extraction;Transport via pipeline;Manufacture of refined petroleum products;Architectural and engineering activities and related technical consultancy;Activities of head offices.	Private Company	180740900087	7/11/2018
52	GENESISZERO ASTANA LIMITED	082018-0001	Software development; Software maintenance; Services in arrangement and processing of data; Operating web portals.	Private Company	180840900030	8/14/2018
53	Astana International Exchange Central Securities Depository Ltd.	082018-0002	Operating a Clearing House (subject to obtaining a Licence).	Private Company	180840900020	8/8/2018
54	Astana International Exchange Registrar Ltd.	082018-0003	Formation, storage and maintenance of registers systems of securities holders.	Private Company	180840900010	8/8/2018

55	Libava Logistics Limited	092018-0002	Logistics and Transportation Services	Private Company	180940900024	10/9/2018
56	Paysend CEX Limited	092018-0004	Developing Financial Technology Services within the Astana International Financial Centre FinTech Regulatory Sandbox	Private Company	180940900034	9/28/2018
57	Kinstellar Astana	092018-0005	Providing Legal Services	Recognised Company	180941900045	9/24/2018
58	Gilman and Company Limited	092018-0006	Providing Legal and Consulting Services	Private Company	180940900064	9/24/2018
59	Astana International Exchange Central Securities Depository Nominee Limited	102018-0002	Holding the legal title to the securities and money of the participants of Astana International Exchange Central Securities Depository Limited	Private Company	181040900014	10/3/2018
60	Onyx Heavy Machinery Limited	092018-0001	Activities of head offices: Foundry business management	Private Company	180940900014	9/4/2018
61	KazBia Limited	092018-0007	Activities of subsidiary management office	Private Company	180940900054	9/24/2018
62	Agency Green Advising Limited	102018-0001	Providing Consulting Services in grain trading and agro business; Advise in agro business and management; Other professional, scientific and technical activities in grain trading	Private Company	180940900074	10/4/2018
63	TechFin Limited	072018-0005	Software Development	Private Company	180740900077	7/19/2018
64	ESILKROAD OF KAZAKHSTAN Limited	092018-0008	Promotion of the B-2-B social network	Private Company	180940900084	9/11/2018

65	Bitfury KZ Limited	102018-0003	<ul style="list-style-type: none"> • Computer programming activities; • Computer facilities management activities; • Software installation; • Wholesale of computers, computer peripheral equipment and software; • Providing consulting advisory for blockchain projects; 	Private Company	181040900034	11/5/2018
66	"MRSAW INVESTMENTS" Limited	112018-0001	Attracting investments and implementing specific infrastructure projects in various spheres of the economy of the Republic of Kazakhstan.	Private Company	181140900028	11/5/2018
67	Tashakova Consulting Limited	112018-0003	Providing Consulting Services.	Private Company	181140900038	11/9/2018
68	Qosil Limited	112018-0004	Providing IT Consulting Services; Data Processing and Other Services; Operating Web Portals.	Private Company	181140900018	11/9/2018
69	Bolashaq Invetments LTD	112018-0007	Management of own funds		181140900058	11/14/2018
70	Orbiz Limited	112018-0008	Providing Consulting Services – Management Consulting Services (Lean Management).	Private Company	181140900048	11/22/2018
71	Stockmetrix Financial Inc doing business in the AIFC as "Stockmetrix Financial Inc" - AIFC Branch	112018-0011	Services in arrangement and processing of data; Operating web portals; Software development; Software maintenance; Sale and marketing of software.	Recognised Company	181141900073	11/19/2018
72	NOVA DL Limited	102018-0004	Software Development	Private Company	181040900024	10/19/2018

73	ANUK Limited	102018-0005	Computer and technical consulting (repairs, networking and upgrade service); Computer recovery systems after damage; Installation (setup) of the PC; Software installation services.	Private Company	181040900064	10/31/2018
74	ZAV Limited	102018-0006	Web and graphic design services.	Private Company	181040900054	10/31/2018
75	Branch company of "China Oil HBP Science and Technology corporation Ltd."	112018-0002	Support activities for petroleum and natural gas extraction; Wholesale of machinery, equipment and supplies; Manufacture of oil and gas refining equipment	Recognised Company	181041900040	11/9/2018
76	Rich Consulting Limited	112018-0005	Providing Legal Services	Private Company	180640900251	11/9/2018
77	Astra Mining Limited	112018-0009	Business activity as a Head Office of operational company in the mining sector of Kazakhstan, predominantly exploration and exploitation prospective mining fields	Private Company	181140900068	11/21/2018
78	Branch of SkyBridge Invest Joint-Stock Company in the AIFC	112018-0010	Dealing in Investments as Principal; Dealing in Investments as Agent; Managing Investments; Managing Collective Investment Scheme; Advising on Investments; and Arranging Deals in Investments	Recognised Company	181141900093	11/21/2018
79	OOO "WZH INVEST LIMITED" doing business in the AIFC as Deheng Law Offices Branch	122018-0001	Providing Legal Services	Recognised Company	181141900122	23.11.2018

80	FinTech Circle Non-Profit Organisation	122018-0002	Activities associated with the development of Financial Technology industry in Central Asia via: -Financial inclusion; - Human capacity development in the financial sector; -Drive digital innovation in the financial sector; -FinTech awareness development among nation; -Collaboration with leading financial and non-banking institutions and others; -Networking events among members (hackathons & startup weekends, workshops & boots camps)	Non-Profit Incorporated Organisation	181240900011	11.12.2018
81	Blockchain KZ Limited	122018-0003	Providing Consulting Services - IT Consulting	Private Company	181140900088	16.11.2018
82	JSC Altyn Bank (SB China Citic Bank Corporation Ltd) doing business in the AIFC as Branch of the JSC Altyn Bank (SB China Citic Bank Corporation Ltd)	122018-0004	Accepting Deposits; Providing Credit; Providing Credit; Providing Money Services; Dealing in Investments as Principal; and Dealing in Investments as Agent	Recognised Company	181141900112	27.11.2018
83	CA Intermediary Limited	122018-0005	Attracting Investors and delivering joint projects; Market research and public opinion polling.	Private Company	181240900021	14.12.2018
84	Radius Advisory Lab Limited Liability Partnership	122018-0006	Providing accountancy services; Providing consulting services in business, strategy, project-consulting; Corporate training and education; Research; Software Development	Limited Liability Partnership	181240900031	14.12.2018

85	Talap Inc. Limited Liability Partnership	122018-0007	Providing Consulting services in business, projects, strategy; Research; Producing (television production activities.)	Limited Liability Partnership	181240900041	14.12.2018
86	Orient Invest Limited	012019-0001	A holding company that creates a complete business solution platform of unlimited marketing opportunities.	Private Company	181240900051	19.12.2018
87	PyypI Kazakhstan Ltd.	012019-0002	Developing Financial Technology Services within the AIFC FinTech Regulatory Sandbox	Private Company	181140900137	21.11.2018
88	AB Garant Limited	012019-0003	Providing Legal Services; Providing Accountancy Services; Providing Consulting Services (Business Management, Registration on procurement electronic platforms)	Private Company	190140900017	8.01.2019
89	Umit Fund Non-Profit Organisation	012019-0004	Holding and Implementation of educational programs and events focused on the development of intelligent and creative potential of the citizen of the Republic of Kazakhstan and CIS	Non-Profit Incorporated Organisation	190140900027	09.01.2019
90	Mile Unity Foundation Non-Profit Incorporated Organisation	012019-0005	Development, supply and financial technology services in the field of software, assistance in the usage of blockchain technologies for international trade.	Non-Profit Incorporated Organisation	190140900047	10.01.2019

91	«Kazakhstan Innovations» Non-Profit Incorporated Organisation	012019-0006	Assistance in the formation of an innovation cluster in Kazakhstan. Providing public support measures for science, industrial and educational innovations; Attracting domestic and foreign investments for the development of innovation; Assistance in attracting and implementing technology transfer in various industries; Assistance in the development and implementation of international and state programs aimed at the social, economic and political development of society; Assistance in the promotion of innovative projects and the development of the energy sector as a continuation of EXPO-2017; Development of education in innovation spheres;	Non-Profit Incorporated Organisation	190140900057	25.01.2019
92	BDO Kazakhstan Limited Liability Partnership doing business in the AIFC as BDO Kazakhstan Limited Liability Partnership Branch in AIFC	012019-0007	Providing Legal, Audit, Accountancy and Consulting Services (Management Consulting, Tax Consulting, Accountancy Consulting)	Recognised Limited Liability Partnership	190140900062	25.01.2019
93	Win Eurasia Investment Co., Ltd.	012019-0008	Equity Investment business: buying shares of the real estate, infrastructure, municipal engineering and other projects.	Private Company	190140900077	30.01.2019

94	Intera Limited	012019-0009	Providing business event management services: content formation; technical advising; providing equipment and products; advertising and promotion; project management.	Private Company	190140900087	30.01.2019
95	Aurora GeoMining Limited	022019-0001	Geological surveys and exploration services.	Private Company	190140900097	07.02.2019
96	KazPV Ltd.	022019-0002	Activities of a Head Office: management of operational companies dealing with the production of solar panels, construction and generation of solar stations and solar elements.	Private Company	190240900010	11.02.2019
97	"QazAngels - Business Angels Club" Non-Profit Organisation	AFSA-O-CD-2019-0001	Provision of educational conferences and workshops; Organization of networking events with angel groups worldwide; Improvement of the environment and corporate governance system for angel investing; Facilitating the matching of early-stage companies with angel investors.	Non-Profit Incorporated Organisation	190240900020	13.02.2019
98	Limited Liability Partnership Green Investment Group doing business in the AIFC as Branch of "Green investment Group" in the AIFC	AFSA-O-CD-2019-0002	Providing Consulting Services - in Green Finance, Climate Policy and Renewable Energy.	Recognised Company	190241900036	20.02.2019

99	"4.0 Transformation Center" Non-Profit Organisation	AFSA-O-CD-2019-0003	Independent international expertise for Digital Projects. Education, training and professional development of specialists involved in the implementation of digitalization projects.	Non-Profit Incorporated Organisation	190240900040	20.02.2019
100	ATS Astana Limited	AFSA-O-CD-2019-0004	Managing commercial and parking spaces by developing and implementing IT Solutions; Automatization in property and parking space maintenance sphere	Private Company	190240900050	20.02.2019
101	Legal Consulting Community Limited	AFSA-O-CD-2019-0005	Providing Legal Services; Providing Consulting Services - business management; Acting as a Company Service Provider	Private Company	190240900060	20.02.2019
102	UROS IoT Kazakhstan Limited Liability Partnership	AFSA-O-CD-2019-0006	Sale, distribution and development of telecommunication and information technology solutions, services and products	Limited Liability Partnership	190240900070	20.02.2019
103	Astana Open University Ltd.	AFSA-O-CD-2019-0007	Educational services; Providing Consulting Services - in education, on choosing degrees, trainings and courses based on the online platform of the Astana Open University Ltd.	Private Company	190240900119	28.02.2019
104	OPLI Group Limited	AFSA-O-CD-2019-0008	Sale of technical equipment	Private Company	190240900120	28.02.2019

105	Constant-lab Limited Liability Partnership	AFSA-O-CD-2019-0009	Software development; IT Outsourcing; IT Outstaffing	Limited Liability Partnership	190240900080	28.02.2019
106	Bitfury Hardware Limited	AFSA-O-CD-2019-0010	Import and export of hardware components; Assembling Hardware, components and related services; Hardware Sales; Hardware R&D; Warehouse and supporting premises;	Private Company	190240900107	28.02.2019
107	Bitfury Infrastructure Limited	AFSA-O-CD-2019-0011	Hardware infrastructure and data centre management; Maintenance and support services of data centres; Management of affiliated entities and equity management of affiliated entities owned by Bitfury Group;	Private Company	190240900090	28.02.2019
108	Lincoln Solutions Ltd.	AFSA-O-CD-2019-0012	Conference and event management, corporate education, HR and IT-solutions.	Private Company	190240900132	04.03.2019
109	Robocash Ltd.	AFSA-O-CD-2019-0014	Developing Financial Technology Services within the Astana International Financial Centre FinTech Regulatory Sandbox	Private Company	190340900024	12.03.2019
110	«Kazakhstan Investment Development Fund (KIDF) Management Company» Ltd.	AFSA-O-CD-2019-0015	Investment attraction; Project management within a group structure; Equity and debt financing of investment projects, funds, project companies and others; Organization and running events;	Private Company	190340900054	14.03.2019

111	«Direct Investment Fund «Kazakhstan Investment Development Fund (KIDF)» Ltd.	AFSA-O-CD-2019-0016	Investment attraction	Private Company	190340900044	14.03.2019
112	VTS Services Ltd.	AFSA-O-CD-2019-0017	Providing travel agency activities	Private Company	190340900034	15.03.2019
113	Financial Holding Corporation Limited	AFSA-O-CD-2019-0018	Activities of a Holding Company	Private Company	190340900064	15.03.2019
114	GPS McQuhae LLP doing business in the AIFC as GPS McQuhae LLP (AIFC Branch)	AFSA-O-CD-2019-0019	Providing Legal Services	Recognised Company	190341900071	20.03.2019
115	"Priority Projects" LLP doing business in the AIFC as Branch of "Priority Projects" in the AIFC	AFSA-O-CD-2019-0020	Providing Legal Services; Providing Accountancy Services; Company Service Provider; Support in negotiations, assistance in conducting business meetings; Administrative support, transport and accomodation services;	Recognised Company	190341900083	20.03.2019
116	NAVATT Limited Liability Partnership	AFSA-O-CD-2019-0022	Providing Consulting Services in business, strategy and project consulting, conducting market research and public opinion polling;	Limited Liability Partnership	190340900103	28.03.2019
117	BiZone Kazakhstan Ltd.	AFSA-O-CD-2019-0023	Developing computer software; Import and trade of computer equipment	Private Company	190340900113	29.03.2019
118	Atomic 47 Eurasia, Limited	AFSA-O-CD-2019-0013	Promotion subsidiary companies' fintech products and services.	Private Company	190340900014	12.03.2019
119	Ejaztna Pte. Ltd.	AFSA-O-CD-2019-0024	Travel Agency: promoting tour packages and tourism services	Private Company	190340900123	03.04.2019
120	"Tabys Agro AST" doing business in the AIFC as "Tabys Agro AST" (AIFC Branch)	AFSA-O-CD-2019-0025	Activities of a Head Office: management of cultivation of grain and leguminous crops, including seed production.	Recognised Company	190341900139	03.04.2019

121	China Construction Bank Corporation doing business in the AIFC as China Construction Bank Corporation Astana Branch	AFSA-O-CD-2019-0021	Dealing in Investments as Principal; Dealing in Investments as Agent; Arranging Custody; Advising on Investments; Arranging Deals in Investments; Accepting Deposits; Providing Credit; Advising on a Credit Facility; Arranging a Credit Facility; and Providing Credit Services	Recognised Company	190341900095	27.03.2019
122	Connected Home Ltd.	AFSA-O-CD-2019-0026	Providing smart house and smart building solutions; Information technology research and development	Private Company	190440900018	09.04.2019