

LIMITED LIABILITY PARTNERSHIP "XICE.KZ"
(IKSAJS.KEJZET)

BIN 061240003371

Legal entity name	LIMITED LIABILITY PARTNERSHIP "XICE.KZ" (IKSAJS.KEJZET)
Address	Astana, Raion Sariarka, Avenue Abaya, 20, Kab 105
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Potemkin Maksim Evgen'Evich · Officer · 11/12/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2023

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 22/10/2021
Company size	small

Financials, ₸

	2015
Estimated revenue	83,601,110
Tax payments	1,348,405

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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