XIAN, TOO

BIN 190240011584

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "XIAN"
Address	Almaty Q., Auezov Aydan, Microdistrict Jetisu-3, 25a, Office Office 203, Bc "Fortune"
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	47999 - Other non-store retail
Officer	Suloer Tahir Il'Jasovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	1,308,200	775,784,176 59202 %
Tax payments	21,100	12,512,648 59202 %

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

(02/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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