LIMITED LIABILITY PARTNERSHIP "XIAN GLOBAL"

BIN 190540029697

Legal entity name	LIMITED LIABILITY PARTNERSHIP "XIAN GLOBAL"
Address	Almaty, G. Jetisuskii Raion, Microdistrict Kulager, House 29, Apt. 22
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	Manezov Shamil' Jusufovich · Officer · 29/05/2019 - present
Former officers	~~Shatanov Kobejsin Sagyntaevich~~ · Officer · 27/04/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/09/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 21/06/2023
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	30,504,124	12,648 -100 %
Tax payments	492,002	204 -100 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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