

LIMITED LIABILITY PARTNERSHIP "XWZ COMPANY" (IKS DABLJU ZET KOMPANIJA)

BIN 111240004986

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "XWZ COMPANY" (IKS DABLJU ZET KOMPANIJA)             |
| Address           | Shymkent, Karatauskii Raion, Microdistrict Nurtas, Street Aqsait, D.87             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>               |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification               |
| Officer           | <a href="#">Myrzakulov Bahitbek Seitbekovich</a> · Director · 28/08/2017 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 08/12/2011                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Court cases     | Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 19/01/2017 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2018             | 2022   | 2025   |
|-------------------|------------------|--------|--------|
| Estimated revenue | 298,220<br>-99 % | 17,360 | 37,200 |
| Tax payments      | 4,810<br>-99 %   | 280    | 600    |

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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