

LIMITED LIABILITY PARTNERSHIP "XAN COMPANY.KZ"

BIN 200240000236

Legal entity name	LIMITED LIABILITY PARTNERSHIP "XAN COMPANY.KZ"
Address	Almaty, Bostandikskii Raion, Street Radostovca, House 333a
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	Tabigatqyzy Gulderajym · Director · 18/01/2024 - present
Former officers	Kaderbaev Batyr Serikuly · Officer · 19/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	5,239,496	20,385,848	12,276
		289 %	-100 %
Tax payments	84,508	328,804	198
		289 %	-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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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