

LIMITED LIABILITY PARTNERSHIP
"XJK-CORPORATION"

BIN 210840019141

Legal entity name	LIMITED LIABILITY PARTNERSHIP "XJK-CORPORATION"
Address	Almaty Region, Karasaiskii Raion, Shamalganskii S.O., S.Shamalgan, Street M Auezov, House 41
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Kanylbaev Nurzhan Amiruly · Director · 18/01/2024 - present
Former officers	Malik Aruzhan Bolatzhanqyzy · Officer · 17/08/2021 Kanylbaeva Aruzhan Bolatzhanqyzy · Officer · 17/08/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Criminal cases
- Registration is invalid

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