

IRIS TRADE, TOO

BIN 141140001091

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Iris Trade"
Address	160006, Gorod Shimkent, Raion Enbekshinskii, Mkr. 17, D. 13, Of. 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	No data
Officer	Iriskulov Ylugbek Islamovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/11/2014

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 26/10/2018
Registry events	Recorded registry events: 2 · latest event: 01/11/2018

Financials, ₸

	2015	2016	2018
Estimated revenue	244,638,918	2,317,746 -99 %	540,702
Tax payments	3,945,789	37,383 -99 %	8,721

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

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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