

LIMITED LIABILITY PARTNERSHIP "IRIS2010"

BIN 100140005460

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IRIS2010"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Sankibai Batira, 34b
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	46719 - Wholesale of other fuels
Officer	Kusturtov Anatolij · Officer · 08/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/02/2025

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 16/05/2019
Procurement	Contracts concluded: 8 · total value 7,947,450 ₸ · customers: 6 · latest contract: 05/01/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,190,212 -86 %	1,439,206 -34 %	496,000 -66 %
Tax payments	35,326 -86 %	23,213 -34 %	8,000 -66 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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