

LIMITED LIABILITY PARTNERSHIP "IRIDA**

BIN 020440005404

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IRIDA**"
Address	Astana, Raion Sariarka, Avenue Respublika, Building 68
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	20410 - Manufacture of soap and detergents, cleaners and polishes
Officer	Abylhanov Zhandos Maratovich · Director · 04/10/2023 - present
Former officers	Kupobaev Bahytbek Sultanbekovich · Officer · 03/04/2018 Nikitin Maksim Gennad'Evich · Officer · 27/07/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 84 · total value 7,417,924 ₸ · customers: 75 · latest contract: 25/07/2017
Counterparties	Identified counterparties: 75
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	6,568,652 118 %	35,608,646 442 %	1,028,456 -97 %
Tax payments	105,946 118 %	574,333 442 %	16,588 -97 %

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
(09/10/2026)

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

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