

LLP "IRON BOX"

BIN 141240000255

Legal entity name	LLP "IRON BOX"
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, House 23/1
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	52291 - Forwarding services
Officer	Zharmaganbetov Nurlan Dauzhanovich · Director · 22/11/2021 - present
Former officers	Akmatova Zhibek Tarielovna · Officer Nurgaliev Eran Ertaevich · Officer Uteuliev Zhantomir Koulimzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Court cases	Total cases: 9 · as plaintiff: 9 · latest case: 29/04/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 18 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,342,150,700 419 %	13,411,941,308 44 %	2,462,543,528
Tax payments	150,679,850 419 %	216,321,634 44 %	39,718,444

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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