LIMITED LIABILITY PARTNERSHIP "IRON COMMERCE COMPANY"

BIN 081240002456

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IRON COMMERCE COMPANY"
Address	Almaty, Jetisuskii Raion, Avenue Riskulova, 61 G
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Han Andrej Vjacheslavovich · Director · 04/02/2020 - present
Former officers	~~Han Andrei Vyacheslavovich~~ · Генеральный директор · 23/02/2020 ~~Vtoryh Nikolaj Anatol'Evich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 11 · as plaintiff: 11 · latest case: 02/03/2022
Procurement	Contracts concluded: 13 · total value 1,721,568 ₸ · customers: 3 · latest contract: 18/12/2019
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	2,200,566 -100 %	4,960,000 125 %	24,532,718 395 %
Tax payments	35,493 -100 %	80,000 125 %	395,689 395 %

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

(20/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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