

LIMITED LIABILITY PARTNERSHIP "IREN MAKS COMPANY"

BIN 210240031298

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IREN MAKS COMPANY"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Microdistrict Asa, 13, Apt 10
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	Rakutin Evgenij Jur'Evich · Director · 18/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 89 · total value 132,521,675 ₸ · customers: 26 · latest contract: 05/04/2023
Counterparties	Identified counterparties: 25
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	186,000 -96 %	126,063,608 67676 %	7,298,764 -94 %
Tax payments	3,000 -96 %	2,033,284 67676 %	117,722 -94 %

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
(11/10/2026)

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

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