

TOO "LEGION AT KZ"

BIN 040840009059

Legal entity name	TOO "LEGION AT KZ"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Oktyabr A.A., Oktyabr Aydan, Street Molodejnaya, 46
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	Ajdarov Rafis Mahsutovich · Officer
Former officers	Karpacheva Venera Vladimirovna · Officer Ajdarov Rafis Mahsutovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2019

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 20/01/2021
Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2017	2020	2021
Estimated revenue	186 -100 %	86,118	4,340 -95 %
Tax payments	3 -100 %	1,389	70 -95 %

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.

Смена местонахождения (адреса) офиса
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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