LIMITED LIABILITY PARTNERSHIP "LEONA LTD"

BIN 090140011569

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEONA LTD"
Address	Kostanay Region, Kostanai A., Kostanai, Ul Baitursinova, 67
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	69109 - Other activities in the field of law
Officer	Moshonkin Gennadij Vladimirovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	10,317,234 1781 %	11,567,340 12 %	5,873,880
Tax payments	166,407 1781 %	186,570 12 %	94,740

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

(07/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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