

LIMITED LIABILITY PARTNERSHIP "TTK "LEGION""

BIN 170940011615

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TTK "LEGION""
Address	Kostanay Region, Kostanai A., Kostanai, Street Shevchenko, 39a
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	49410 - Activities of road freight transport
Officer	Tereschenko Ekaterina Olegovna · Officer · 11/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 24/06/2019
Registry events	Recorded registry events: 2 · latest event: 01/07/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	9,805,238 16005 %	5,027,146 -49 %	1,931,796 -62 %
Tax payments	158,149 16005 %	81,083 -49 %	31,158 -62 %

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.

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

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