

LEGORIJA, TOO

BIN 060440003752

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Legorija"
Address	080000, Jambilskaya Oblast, Taraz, Pr. Jambila, D. 160
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	No data
Officer	Caitahunova Hargiza Makambaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/07/2018
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Financials, ₸

	2009	2019	2021
Estimated revenue	1,445,840	992	496
Tax payments	23,320	16	8

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Criminal cases
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- In the registry of pseudo-entrepreneurs
- Has a tax debt

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