

LIMITED LIABILITY PARTNERSHIP
"OHRANNO-SYSKNOE AGENTSTVO "LEGION1"

BIN 220240005627

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OHRANNO-SYSKNOE AGENTSTVO "LEGION1"
Address	Turkistan Region, Sariagashskii Raion, Sariagash, Street Sadik Duisebaev, Stroenie 8
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	80101 - Activities of private security services
Officer	Tugalbaev Abdumazhid Abdumalikovich · Director · 07/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 2 · latest case: 07/04/2026
Procurement	Contracts concluded: 10 · total value 17,970,000 ₸ · customers: 5 · latest contract: 04/09/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	67,270,000 17122 %	154,661,046 130 %	13,122,300
Tax payments	1,085,000 17122 %	2,494,533 130 %	211,650

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- 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
- 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 Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code

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