

LIMITED LIABILITY PARTNERSHIP "LEGION BIZNES KZ"

BIN 220640019413

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEGION BIZNES KZ"
Address	Almaty, Auezovskii Raion, Microdistrict Bayan-Aul, House 57
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Chmel' Aleksey Grigor'Evich · Director · 27/11/2023 - present
Former officers	Dragacheva Svetlana Jur'Evna · Director · 11/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2022
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	9,008,910 99 %	23,433,024 160 %	29,544,364 26 %
Tax payments	145,305 99 %	377,952 160 %	476,522 26 %

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
(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

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

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