

LIMITED LIABILITY PARTNERSHIP
"LEGION-GROUP KZ"

BIN 230140019526

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEGION-GROUP KZ"
Address	Almaty, Almalinskii Raion, Street Shafik Chokina, House 122
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	Osmanov Ruslan Mahametovich · Director · 26/10/2024 - present
Former officers	Adykan Dastan Adykanovich · Officer · 05/09/2023 Bakieva Gul'Nara Marupovna · Officer · 03/03/2023 Kalmuratova Gulfruza Zhenisbaevna · Officer Brimov Ruslan Asemgalievich · Officer · 17/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	67,570,390	2,975,752 -96 %	2,681,624 -10 %
Tax payments	1,089,845	47,996 -96 %	43,252 -10 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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