

LEGALEX, TOO

BIN 101140003774

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LEGALEX"
Address	Mangystau Region, Aktau A., Aktau, Promishlennaya Zona №6, Uchastok 73
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	81100 - Comprehensive facility maintenance
Officer	Zhanadilov Zhandos Mejrambekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/06/2021

Business activity indicators

Court cases	Total cases: 11 · as plaintiff: 11 · latest case: 10/03/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	60,699,364 -45 %	55,919,784 -8 %	1,843,260 -97 %
Tax payments	979,022 -45 %	901,932 -8 %	29,730 -97 %

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
(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

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

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