

LEGITIM, TOO

BIN 100340004866

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LEGITIM"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk Street Jambila, 176, Apt 6
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	69109 - Other activities in the field of law
Officer	Bajmuratov Amanzhol Kaipovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2020

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 1 · as defendant: 7 · latest case: 02/12/2020
Company size	small

Financials, ₸

	2020
Estimated revenue	5,101,298
Tax payments	82,279

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

(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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