

LIMITED LIABILITY PARTNERSHIP CK
"LEGACY"

BIN 100940006913

Legal entity name	LIMITED LIABILITY PARTNERSHIP CK "LEGACY"
Address	Astana, Raion Almaty, Jiloi Massiv Energetik, Street Muzafar Alimbaev, House 9
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	41201 - Construction of residential buildings
Officer	Amrenov Miras Keneshanovich · Director · 06/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 21/10/2024
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2022	2023
Estimated revenue	6,411,730 -63 %	2,534,870	15,741,800 521 %
Tax payments	103,415 -63 %	40,885	253,900 521 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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