

LIMITED LIABILITY PARTNERSHIP "LEGION 2017"

BIN 170240016333

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEGION 2017"
Address	Astana, Raion Saraishiq, Avenue Raqimjan Qoshqarbaev, House 32, N.P. 3
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	80101 - Activities of private security services
Officer	Husainov Tolegen Muratovich · Director · 29/12/2023 - present
Former officers	Kapaev Dmitriy Veniaminovich · Officer Minajdarov Roman Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Procurement	Contracts concluded: 4 · total value 3,424,000 ₸ · customers: 1 · latest contract: 31/01/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	898,690 -97 %	4,626,812 415 %	343,356 -93 %
Tax payments	14,495 -97 %	74,626 415 %	5,538 -93 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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