

LIMITED LIABILITY PARTNERSHIP "LEGION-19"

BIN 190940023513

|                   |                                                                                                                                        |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LEGION-19"                                                                                              |
| Address           | Astana, Raion Saraishiq, Avenue Raqimjan Qoshqarbaev, House 32                                                                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Industry          | 80101 - Activities of private security services                                                                                        |
| Officer           | <a href="#">Husainov Tolegen Muratovich</a> · Director · 07/04/2022 - present                                                          |
| Former officers   | <del><a href="#">Minajdarov Roman Maratovich</a></del> · Директор<br><del><a href="#">Kapaev Dmitrij Veniaminovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Incorporated      | 20/09/2019                                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Ownership type    | private                                                                                                                                |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 17 employees                                                  |
| Court cases     | Total cases: 4 · as defendant: 4 · latest case: 10/08/2023               |
| Registry events | Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2024                 | 2025               | 2026*     |
|-------------------|----------------------|--------------------|-----------|
| Estimated revenue | 347,791,046<br>131 % | 2,440,878<br>-99 % | 1,500,338 |
| Tax payments      | 5,609,533<br>131 %   | 39,369<br>-99 %    | 24,199    |

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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