

LIMITED LIABILITY PARTNERSHIP
"KAZAKHSTAN LEGAL GROUP"

BIN 980340000479

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKHSTAN LEGAL GROUP"
Address	Almaty, Medeuskii Raion, Street Kunaeva, House 66
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	69101 - Lawyer activity
Officer	Abzhanov Murat Kubenovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	344,126,412
Tax payments	5,550,426

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
(30/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Absent at the legal address
-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

- no

In the registry of pseudo-entrepreneurs
- yes

Absent at the legal address
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Unscrupulous supplier NISH JSC
- yes

Enforcement proceeding
- no

On the bankruptcy register or in bankruptcy
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

Limited issuance of electronic invoices (EInvoices)
- no

Registration is invalid
- yes

Registered cessation of activity or de-registration
- no

Criminal cases
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Recognized as an inactive company

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