

LIMITED LIABILITY PARTNERSHIP "LEGAS GROUP"

BIN 110140003595

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEGAS GROUP"
Address	Almaty, Medeuskii Raion, Street Tole Bi, House 23a
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Chuzhebaev Marat Serikovich · Director · 27/10/2024 - present
Former officers	Chuzhebaev Serik Ahmetkalievich
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 17/12/2024
Registry events	Recorded registry events: 3 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,326,238 254 %	13,881,924 317 %	73,087,212 426 %
Tax payments	53,649 254 %	223,902 317 %	1,178,826 426 %

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
(04/10/2026)

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

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