

LIMITED LIABILITY PARTNERSHIP "LEON CORPORATION"

BIN 120440025201

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEON CORPORATION"
Address	Almaty, Turksibskii Raion, Street Svobodnaya, 141v, Office G2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bashin Leonid Aleksandrovich · Director · 17/02/2020 - present
Former officers	Zhangabulov Timur Adilovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 24/04/2024
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	742,175,092 -29 %	1,198,354,352 61 %	601,615,264
Tax payments	11,970,566 -29 %	19,328,296 61 %	9,703,472

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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