

LIMITED LIABILITY PARTNERSHIP
"JURIDICHESKAJA KOMPANIJA "LEGATUS"

BIN 150740019808

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JURIDICHESKAJA KOMPANIJA "LEGATUS"
Address	Almaty, Almalinskii Raion, Street Makataeva, House 117
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	69109 - Other activities in the field of law
Officer	Safronova Ksenija Mihajlovna · Director · 21/12/2023 - present
Former officers	Sadykov Ramir Zulmuratovich · Officer Sadykova Guzjal' Ilshatovna · Officer · 29/10/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 9 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	110,537,072 -13 %	65,380,116 -41 %	5,997,260 -91 %
Tax payments	1,782,856 -13 %	1,054,518 -41 %	96,730 -91 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Absent at the legal address
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- Criminal cases

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