

LIMITED LIABILITY PARTNERSHIP
"STROITEL'NAJA KOMPANIJA "LEGION 2030"

BIN 181140035211

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STROITEL'NAJA KOMPANIJA "LEGION 2030"
Address	Almaty, Jetisuskii Raion, Street Kirpichnii Zavod, House 12g, Apt. 28
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	41201 - Construction of residential buildings
Officer	Radushev Igor' Mihajlovich · Director · 26/03/2024 - present
Former officers	Nurgaliev Aset Serikbosynovich · Директор · 07/05/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 24/09/2024
Procurement	Contracts concluded: 4 · total value 14,592,439 ₸ · customers: 3 · latest contract: 05/11/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	24,920,652	194,020,196	13,870,020
		679 %	-93 %
Tax payments	401,946	3,129,358	223,710
		679 %	-93 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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