

LIMITED LIABILITY PARTNERSHIP "LEGION SERVICE SECURITY"

BIN 200240002410

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEGION SERVICE SECURITY"
Address	Zhetysu Region, Eskeldinskii Raion, Karabulakskii S.O., S.Karabulak, Street Shestakova, House 75
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	80101 - Activities of private security services
Officer	Isataev Ashat Zhaksylykovich · Director · 23/07/2023 - present
Former officers	Mamutov Marlon Orazhanovich · Officer · 23/05/2022 Dzhanseitova Kalamkas Dzhankozhaevna · Officer Nesipbaev Dosym Nesipbajuly · Officer · 27/02/2023 Tugelbaev Ashat Talgatovich · Officer Kendzhegulev Daulet Atygaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/07/2023
Registry events	Recorded registry events: 13 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2024
Estimated revenue	986,172	15,837,590
Tax payments	15,906	255,445

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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