

LIMITED LIABILITY PARTNERSHIP "LEGEND COMPANY"

BIN 200840004647

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LEGEND COMPANY"                                      |
| Address           | North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, 156 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                |
| Officer           | <a href="#">Kozhemjakin Roman Olegovich</a> · Director · 02/08/2020 - present       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 05/08/2020                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2022               | 2024      | 2025                  |
|-------------------|--------------------|-----------|-----------------------|
| Estimated revenue | 9,203,094<br>337 % | 8,155,294 | 297,040,326<br>3542 % |
| Tax payments      | 148,437<br>337 %   | 131,537   | 4,790,973<br>3542 %   |

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  
(11/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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