

LIMITED LIABILITY PARTNERSHIP "LEGION 55"

BIN 210740035269

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEGION 55"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Almaty, Street Karasai Batira, House 35, Apt. 25
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	85510 - Sports and recreation education
Officer	Shavletova Asem Kudajbergenovna · Director · 29/07/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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