

BRANCH OF №27 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU «MAGNUM CASH&CARRY» V GORODE SHYMKENT

BIN 221041006238

Legal entity name	BRANCH OF №27 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU «MAGNUM CASH&CARRY» V GORODE SHYMKENT
Address	Shymkent, Enbekshinskii Raion, Street Shokana Ualihanova, Building 217/11
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kucherbaev Nurlan Bahtijarovich · Officer · 22/09/2023 - present
Former officers	Aripbaj Aqdidar Nyshanbekqyzy Kovalevskaja Liliya Ravil'Evna · Officer Abdimutalip Sejthan Sejtqazyuly · Officer Algiev Asylzhan Zhanbolatuly · Officer · 17/05/2023 Amanbolaev Beibet Kanibekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	316,256,544 -17 %	256,003,952 -19 %	108,510,478
Tax payments	5,100,912 -17 %	4,129,096 -19 %	1,750,169

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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