

LIMITED LIABILITY PARTNERSHIP "SET' MAGAZINOV M5"

BIN 190240035492

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SET' MAGAZINOV M5"
Address	Almaty, Turksibskii Raion, Street Mailina, House 79
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	Artemova Ekaterina Aleksandrovna · Director · 25/01/2022 - present
Former officers	Cherevkov Vladimir Vladimirovich · Officer Kalacheva Ekaterina Aleksandrovna · Director · 24/08/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 02/09/2020
Registry events	Recorded registry events: 9 · name changes: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,014,440 1818 %	120,395,630 3894 %	248,000 -100 %
Tax payments	48,620 1818 %	1,941,865 3894 %	4,000 -100 %

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

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