

BRANCH OF №82 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU «MAGNUM CASH&CARRY» V GORODE ASTANA

BIN 230341009938

Legal entity name	BRANCH OF №82 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU «MAGNUM CASH&CARRY» V GORODE ASTANA
Address	Astana, G. Raion Nura, Street Siganaq, House 16, N.P. 17a
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	Sadriddinova Diljafruz Sadriddinqizi · Officer · 15/07/2023 - present
Former officers	Sanaeva Izabella Bagmetkyzy · Officer · 06/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/08/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	188,609,642 180 %	159,053,870 -16 %	67,177,496
Tax payments	3,042,091 180 %	2,565,385 -16 %	1,083,508

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
(10/10/2026)

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