

LIMITED LIABILITY PARTNERSHIP "MAGNUM
REAL ESTATE ASTANA"

BIN 181040002579

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAGNUM REAL ESTATE ASTANA"
Address	Almaty, Auezovskii Raion, Microdistrict Astana, House 1/10
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	68201 - Renting and managing your own property
Officer	Kenzhiev Roman Alikovich · Director · 22/01/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 27/12/2024
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	10,275,235,014 102 %	1,791,663,724 -83 %	1,751,262,664
Tax payments	165,729,597 102 %	28,897,802 -83 %	28,246,172

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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