

LIMITED LIABILITY PARTNERSHIP "MAGNIT KAZAKHSTAN COMPANY"

BIN 080540008017

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAGNIT KAZAKHSTAN COMPANY"
Address	Almaty, G. Bostandikskii Raion, Avenue Gagarina, House 309, N.P. 365
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Demeuov Almas Muratkanovich · Officer · 02/11/2022 - present
Former officers	El'Gol'Diev Marlen Ajdarovich · Officer · 29/07/2005 Aliev Islam Ahijatovich · Officer · 11/03/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2024

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	25,289,304 1958 %	1,325,870 -95 %	894,660 -33 %
Tax payments	407,892 1958 %	21,385 -95 %	14,430 -33 %

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.

Ликвидация
(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

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

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