

LIMITED LIABILITY PARTNERSHIP "MAGAZON INTERNATIONAL LTD"

BIN 100340007791

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAGAZON INTERNATIONAL LTD"
Address	Almaty, Auezovskii Raion, Street Utegen Batira, House 15
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Gasanov Rafael' Rufikovich · Director · 08/04/2024 - present
Former officers	Zaripov Akmalzhon Zakiruly · Officer · 13/12/2023 Verbitskij Petr Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Trademarks	Trademarks in the register: 1 · latest application: 28/06/2024
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2023	2024
Estimated revenue	14,936,792	7,351,836	6,200 -100 %
Tax payments	240,916	118,578	100 -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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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