

LIMITED LIABILITY PARTNERSHIP "DENEZHNYJ MAGNIT"

BIN 120240006852

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DENEZHNYJ MAGNIT"
Address	Almaty, Bostandikskii Raion, Avenue Gagarina, 133/8, Apt 2
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	96090 - Provision of other individual services not included in other groups
Officer	Bugachiev Junus Hamzatovich · Director · 08/02/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 13 · as plaintiff: 10 · as defendant: 3 · latest case: 02/08/2023
Trademarks	Trademarks in the register: 1 · latest application: 29/12/2016
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,255,500 -88 %	9,461,200 654 %	8,835,000 -7 %
Tax payments	20,250 -88 %	152,600 654 %	142,500 -7 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- 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 Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt

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