

LIMITED LIABILITY PARTNERSHIP
"MAGNIT-K.M"

BIN 200140001230

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAGNIT-K.M"
Address	Zhambyl region, Shuskii Raion, Shuskaya G.A., G.Shu, Street Abilaihana, 9, 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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Karaeva Gul'Nara Mikael'Ovna · Officer · 30/12/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/05/2024

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	4,528,542	4,285,130 -5 %	161,200 -96 %
Tax payments	73,041	69,115 -5 %	2,600 -96 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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