

LIMITED LIABILITY PARTNERSHIP  
"MAGNIT-GOLD"

BIN 200940030085

|                   |                                                                                                       |
|-------------------|-------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MAGNIT-GOLD"                                                           |
| Address           | North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Ayagana Shajimbaeva, House 139 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                  |
| Officer           | <a href="#">Sarsikeev Mejram Kairbaevich</a> · Director · 23/08/2020 - present                        |
| Former officers   | <del><a href="#">Turavinina Julija Vital'Evna</a></del> · Director · 15/08/2022                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Incorporated      | 23/09/2020                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Ownership type    | private                                                                                               |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Counterparties  | Identified counterparties: 1                           |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2021                  | 2022                 | 2024    |
|-------------------|-----------------------|----------------------|---------|
| Estimated revenue | 381,473,476<br>1350 % | 304,455,712<br>-20 % | 213,900 |
| Tax payments      | 6,152,798<br>1350 %   | 4,910,576<br>-20 %   | 3,450   |

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- yes Registration is invalid
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- 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 In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Has a tax debt
- 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.