

ALMATINSKIJ FILIAL №2 TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MAGNUM SASH&SARRY"

BIN 100941018040

Legal entity name	ALMATINSKIJ FILIAL №2 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM SASH&SARRY"
Address	Almaty, Jetisuskii Raion, Street Bednogo Demyana, House 3
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	47192 - Other retail trade in non-specialized stores that are trading facilities with a selling area of more than 2,000 sq.m (2,000 sq.m and above)
Officer	Raisova Ajazgul' Zhenisovna · Officer
Former officers	Pan-Viktorija-Valentinovna · Officer · 02/10/2018 Nurgaliev-Gabit-Sejtkalievich · Officer Nadirov-Kamal-Zhamalovich · Officer Dauletbekova-Alija-Abaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/11/2016
Registry events	Recorded registry events: 8 · latest event: 01/03/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,531,789,496 10 %	8,100,345,260 -5 %	2,954,250,276
Tax payments	137,609,508 10 %	130,650,730 -5 %	47,649,198

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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