

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MAGNUM CASH&CARRY" V GORODE KARAGANDA

BIN 090541018874

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MAGNUM CASH&CARRY" V GORODE KARAGANDA
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Shahterov, 82
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	Zvjagintsev Anton Vladimirovich · Officer · 06/10/2014 - present
Former officers	Zimenko Elena Viktorovna · Officer Abilkasov Maksat Nurataevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 23/11/2022
Registry events	Recorded registry events: 5 · latest event: 01/01/2021
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,509,128,824 -15 %	3,231,027,700 -8 %	1,170,155,636
Tax payments	56,598,852 -15 %	52,113,350 -8 %	18,873,478

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.