

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MAGNUM CASH&CARRY" № 4

BIN 120741003950

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MAGNUM CASH&CARRY" № 4
Address	Almaty, Medeuskii Raion, Street Haliullina, House 194
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	Kajlibaeva Madina Akylzhanovna · Officer
Former officers	Nadirov Kamal Zhamalovich · Officer Bizhanova Laura Abaevna · Officer · 04/03/2020 Qasymkarim Meruert Dauletkarimqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2012
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: 04/04/2024
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,249,129,994 -9 %	5,180,838,730 -1 %	2,162,642,708
Tax payments	84,663,387 -9 %	83,561,915 -1 %	34,881,334

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

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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