

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MAGNUM CASH&CARRY" V G. ASTANA

BIN 120641002344

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MAGNUM CASH&CARRY" V G. ASTANA
Address	Astana, Raion Baiqonir, Shosse Alash, Building 23/1
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	Strelkova Natal'Ja Evstaf'Evna · Officer · 08/08/2014 - present
Former officers	Ahmetova Indira-Burkitbaevna · Officer Zhusupova-Saule Hasenovna · Officer Kim Dmitrij-Inokent'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,884,936,834 -29 %	48,098,732 -97 %	1,612,000
Tax payments	30,402,207 -29 %	775,786 -97 %	26,000

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

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