

ALMATINSKIJ FILIAL №24 TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MAGNUM CASH&CARRY"

BIN 180641010683

Legal entity name	ALMATINSKIJ FILIAL №24 TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY"
Address	Almaty, Turksibskii Raion, Avenue Seifullina, House 182
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Turapova Ajgul' Bolatovna · Officer · 21/05/2007 - present
Former officers	Zhanybekova Gul' Mira Amangel' Dievna · Officer Isaeva Malikam Nurahunovna · Officer Abdusalimova Mahinur Nasyrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	587,824,418 -3 %	605,577,994 3 %	203,179,456
Tax payments	9,481,039 -3 %	9,767,387 3 %	3,277,088

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
(10/10/2026)

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

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