

BRANCH OF №7 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE ASTANA

BIN 190141038875

Legal entity name	BRANCH OF №7 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE ASTANA
Address	Astana, Raion Baiqonir, Street Amangeldi Imanov, Building 50
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	Dzhurabekova Bibigul Abdumonavovna · Officer · 20/05/2023 - present
Former officers	Ajtbaeva Kuralaj Anarbekovna · Officer · 13/06/2022 Saberlinov Serik Botanovich · Officer Suindikova Zhulduz Sarsenovna Toleueva Natal'Ja Viktorovna · Officer Narinbetova Zhanat Alihanovna · Officer · 18/04/2017 Boranbaeva Arajlym Zhanbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	454,606,692 18 %	518,166,860 14 %	179,805,146
Tax payments	7,332,366 18 %	8,357,530 14 %	2,900,083

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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 Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt

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