

ALMATINSKIJ FILIAL №32 TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MAGNUM CASH&CARRY"

BIN 190241009528

Legal entity name	ALMATINSKIJ FILIAL №32 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul, House 16
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	Just Svetlana Sergeevna · Officer · 03/07/2021 - present
Former officers	Kajliibaeva Madina Akylzhanovna · Officer Atroschenko Aleksej Igorevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2019
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: 31/05/2022
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	583,317,452 9 %	735,449,208 26 %	279,102,238
Tax payments	9,408,346 9 %	11,862,084 26 %	4,501,649

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

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