

BRANCH OF №8 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE ASTANA

BIN 190341008127

Legal entity name	BRANCH OF №8 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE ASTANA
Address	Astana, Raion Almaty, Street Janaidara Jirentaeva, Building 6/1
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Abdusattarova Dinara Gabidenqyzy · Officer
Former officers	Luzgina Natal'Ja Vladimirovna · Officer Tolabekova Asemaj-Nurlanqyzy · Officer Munasheva Asemgul' Serikpaevna · Officer · 18/07/2023 Mihal'Chuk Kristina Nikolaevna · Officer · 02/10/2013 Dosalieva-Perizat Sagyndyqqyzy · Officer · 22/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2019
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	461,018,670 5 %	463,741,338 1 %	149,110,868
Tax payments	7,435,785 5 %	7,479,699 1 %	2,405,014

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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