

BRANCH OF №38 TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MAGNUM CASH&CARRY" V G.ALMATY

BIN 190441000165

Legal entity name	BRANCH OF №38 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V G.ALMATY
Address	Almaty, Auezovskii Raion, Microdistrict 3, House 20a
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	Trishechkina Nadezhda Viktorovna · Officer · 11/10/2023 - present
Former officers	Saitova Arzigul' Abdimizhitovna · Officer · 21/04/2023 Musapirov Kuanysh Kurmanzhanovich · Officer Berisova Natal'Ja Vladimirovna · Officer · 22/07/2019 Berdaliev Eldos Moldalyuly · Officer Atroschenko Aleksey Igorevich · Officer Eszhanova Indira Zhumabaevna · Officer · 11/01/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 9 · latest event: 01/06/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	274,907,318 -27 %	383,614,832 40 %	147,714,504
Tax payments	4,433,989 -27 %	6,187,336 40 %	2,382,492

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.