

BRANCH OF №11 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V G.NUR-SULTAN

BIN 190441015541

Legal entity name	BRANCH OF №11 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V G.NUR-SULTAN
Address	Astana, Raion Sariarka, Avenue Jenis, House 55
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	Tilegen Sultan Mirasbekuly · Officer · 22/12/2023 - present
Former officers	Gajsa-Karlygash-Sajlaubekovna · Officer Dzhurabekova-Bibigul-Abdumonavovna · Officer · 18/02/2019 Dosalieva-Perizat-Sagyndyqyzy · Officer · 23/05/2023 Klimova-Natal'Ja-Sergeevna · Officer Pul'Naja-Anna-Sergeevna
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	442,445,268 4 %	479,457,098 8 %	188,952,750
Tax payments	7,136,214 4 %	7,733,179 8 %	3,047,625

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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