

BRANCH OF №10 TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MAGNUM CASH&CARRY" V G.NUR-SULTAN

BIN 190441015565

Legal entity name	BRANCH OF №10 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V G.NUR-SULTAN
Address	Astana, Raion Sariarka, Street Birjan Sal, Building 7
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	Danabekova Farida Shahapovna · Officer · 21/11/2023 - present
Former officers	Biljaly Gul'Shat Kuantaevna · Officer Shevchenko Liliija Aleksandrovna · Officer · 12/06/2008 Asainova Asem Kairkenovna · Officer Berdieva Ajgul' Ahantaevna · Officer Dzhurabekova Bibigul Abdumonavovna Tursynbaj Sharapat Zhumabajuly · Officer
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: 7 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	348,284,938 -29 %	444,521,586 28 %	183,224,136
Tax payments	5,617,499 -29 %	7,169,703 28 %	2,955,228

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

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