

BRANCH OF №39 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V G. ALMATY

BIN 190641009730

|                   |                                                                                                                                                                        |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF №39 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V G. ALMATY                                                                         |
| Address           | Almaty, Turksibskii Raion, Street Zorge, 18/4                                                                                                                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                   |
| 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           | <a href="#">Abisheva Gulnur Buhbaevna</a> · Officer · 17/04/2019 - present                                                                                             |
| Former officers   | <del>Kuralbaeva Aziza Alinbekovna</del> · Officer<br><del>Ajbergenov Nursultan Bahytzhanovich</del> · Officer<br><del>Doszhanova El'Mira Abdikadyrovna</del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                   |
| Incorporated      | 10/06/2019                                                                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                   |
| Ownership type    | private                                                                                                                                                                |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                 | 2025                | 2026*       |
|-------------------|----------------------|---------------------|-------------|
| Estimated revenue | 742,798,068<br>-15 % | 713,984,374<br>-4 % | 234,339,850 |
| Tax payments      | 11,980,614<br>-15 %  | 11,515,877<br>-4 %  | 3,779,675   |

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 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.