

BRANCH OF №36 TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V G ALMATY

BIN 191041013988

Legal entity name	BRANCH OF №36 TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V G ALMATY
Address	Almaty, Almalinskii Raion, Street Rozibakieva, House 70
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	Atalikova Gul'Nara Jarmuhamedovna · Officer · 07/12/2023 - present
Former officers	Zhanzhienov Ajkyn Serikkazinovich · Officer · 17/09/2020 Hajludaeva El'Vira Zakirovna · Officer Tuzjabekov Azamat Qozhakeldyuly · Officer Shajmerdenova Lunara Erkenovna · Officer Orazaeva Zhuldyz Kobylanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	329,690,084 -24 %	437,465,242 33 %	153,114,022
Tax payments	5,317,582 -24 %	7,055,891 33 %	2,469,581

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

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