

BRANCH OF №40 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V G.ALMATY

BIN 190941017564

Legal entity name	BRANCH OF №40 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V G.ALMATY
Address	Almaty, Auezovskii Raion, Microdistrict Astana, House 1/10
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	Leont'Ev Vjacheslav Viktorovich · Officer · 16/01/2024 - present
Former officers	Rahimbaeva-Ajgerim-Sejilhanovna · Officer Berdaliev-Eldos-Moldalyuly · Officer · 16/05/2023 Ernazarova-Damelja-Kabidullievna · Officer · 09/10/2017 Abdukadirov-Muhamedali-Umitalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,720,370,916 10 %	1,624,039,842 -6 %	622,805,686
Tax payments	27,747,918 10 %	26,194,191 -6 %	10,045,253

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.