

BRANCH OF №41 TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MAGNUM CASH&CARRY" V G.ALMATY

BIN 200241031241

Legal entity name	BRANCH OF №41 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V G.ALMATY
Address	Almaty, Almalinskii Raion, Street Jeltoksan, House 115
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	Mazhakova Gul'Shar Zhumagalievna · Officer · 04/05/2016 - present
Former officers	Toktar Ase' · Officer Artimonova Ol'Ga Vjacheslavovna · Officer Dujsebaev Ernat Bejsenbaevich · Officer Gannusha Tat'jana Mihajlovna · Officer Keroleva Marina · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	436,285,754 -42 %	539,051,684 24 %	216,033,420
Tax payments	7,036,867 -42 %	8,694,382 24 %	3,484,410

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.