

BRANCH OF №43 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V G.ALMATY

BIN 200641032729

Legal entity name	BRANCH OF №43 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V G.ALMATY
Address	Almaty, Bostandikskii Raion, Microdistrict Almagul, House 18a
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	Mamirova Ranagul' Ahmullaevna · Officer · 21/12/2005 - present
Former officers	Kajlibaeva Madina Akylzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2020
Share capital	Purchase a subscription to view the full information
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	622,741,392 -39 %	660,692,336 6 %	212,220,606
Tax payments	10,044,216 -39 %	10,656,328 6 %	3,422,913

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.