

BRANCH OF №16 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" "REALIST" V G.NUR-SULTAN

BIN 200641034337

Legal entity name	BRANCH OF №16 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" "REALIST" V G.NUR-SULTAN
Address	Astana, Raion Sariarka, Street Qaramende Bi Shaqauli, Building 2
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	Abdulman Rajgul Naqypqyzy · Officer · 01/03/2023 - present
Former officers	Luk'Janov Ivan Aleksandrovich · Officer Kurmambaeva Gul'Dana Muratbekovna · Officer · 23/09/2015 Iskakova Araj Koshimbekovna
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/03/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	252,081,274 -1 %	332,105,046 32 %	133,597,414
Tax payments	4,065,827 -1 %	5,356,533 32 %	2,154,797

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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
- yes Enforcement proceeding

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