

BRANCH OF №17 TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MAGNUM CASH&CARRY" PO AKMOLINSKOJ
OBLASTI

BIN 200841017515

Legal entity name	BRANCH OF №17 TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" PO AKMOLINSKOJ OBLASTI
Address	Akmola Region, Kosshi A., Kosshi, Street Respublika, Stroenie 56
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	Daribaj Almas Orynbasaruly · Officer
Former officers	Zhanbosynova Sandugash Bahythanovna · Officer Aimagambetova Zhuldyzaj Aldanyshovna · Officer · 24/05/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	498,815,916 -7 %	570,081,816 14 %	232,774,226
Tax payments	8,045,418 -7 %	9,194,868 14 %	3,754,423

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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