

BRANCH OF №9 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE SHYMKENT

BIN 201041029126

|                   |                                                                                                                                                                                                                  |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF №9 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE SHYMKENT                                                                                                              |
| Address           | Shymkent, G. Karatauskii Raion, Microdistrict Nursat, House 82, N.P. 1                                                                                                                                           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                             |
| 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           | <a href="#">Rahmatilla Meruert Bahtijarqyzy</a> · Officer · 12/04/2022 - present                                                                                                                                 |
| Former officers   | <del>Nogaeva Gaziza Abdibekovna</del> · Officer<br><del>Ajnabekov Akylbek Nurgalievich</del> · Officer · 30/09/2014<br><del>Berezina Natalija Vladimirovna</del> · Officer<br><del>Kerim Saule Aqylbekqyzy</del> |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                             |
| Incorporated      | 23/10/2020                                                                                                                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                             |
| Ownership type    | private                                                                                                                                                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 6 · latest event: 01/10/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024               | 2025                | 2026*       |
|-------------------|--------------------|---------------------|-------------|
| Estimated revenue | 429,043,596<br>5 % | 409,972,892<br>-4 % | 157,200,628 |
| Tax payments      | 6,920,058<br>5 %   | 6,612,466<br>-4 %   | 2,535,494   |

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

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