

BRANCH OF №49 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE ALMATY"

BIN 201141018352

Legal entity name	BRANCH OF №49 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE ALMATY"
Address	Almaty, Bostandikskii Raion, Microdistrict Orbita-2, House 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	Kovjazina Svetlana Anatol'Evna · Officer · 25/09/2023 - present
Former officers	Laskina-Ol'Ga Anatol'Evna · Officer Jakunin-Aleksandr-Vladimirovich · Officer · 08/11/2017 Keshuova-Svetlana-Mukanovna · Officer Duman-Dinara-Dumanqyzy Zhaksybekov-Ernar-Shymyrovich · Officer Jusut-Svetlana-Sergeevna · Officer Nemoveha-Ljudmila-Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/06/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	540,308,796 86 %	489,671,722 -9 %	157,547,022
Tax payments	8,714,658 86 %	7,897,931 -9 %	2,541,081

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

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