

BRANCH OF № 19 TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR - SULTAN

BIN 201041032821

Legal entity name	BRANCH OF № 19 TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR - SULTAN
Address	Astana, Raion Baiqonir, Avenue Bogenbai Batir, Building 62
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	Abysheva Al'Mira Mukametkalieva · Officer · 01/06/2023 - present
Former officers	Iskakeva Alija Serikovna · Officer · 12/10/2020 Toleuova Natal'Ja Viktorovna · Officer Zhahijanova Arajlym Bauyrzhanovna · Officer Ahmetova Indira Burkitbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/06/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,136,542,336 15 %	1,149,888,580 1 %	427,216,270
Tax payments	18,331,328 15 %	18,546,590 1 %	6,890,585

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

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