

BRANCH OF №1 TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MAGNUM CASH&CARRY" "REALIST" V
GORODE ESİK

BIN 201141035184

Legal entity name	BRANCH OF №1 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" "REALIST" V GORODE ESİK
Address	Almaty Region, Enbekshikazahskii Raion, Esikskaya A., Esik, Street Altin Adam Alleyasi, Stroenie 132b
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	Kul'Baeva Marzhan Maratovna · Officer · 05/12/2023 - present
Former officers	Abduramanova Akmaral Sabitkalievna · Officer · 27/11/2020 Kurbanov Tursunzhan Teipzhanovich · Officer Zhumabaeva Ajnur Keneshanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	238,679,044 -6 %	275,626,146 15 %	113,264,018
Tax payments	3,849,662 -6 %	4,445,583 15 %	1,826,839

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

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