

BRANCH OF №69 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH& CARRY" V ALMATINSKOJ OBLASTI

BIN 211041015534

Legal entity name	BRANCH OF №69 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH& CARRY" V ALMATINSKOJ OBLASTI
Address	Almaty Region, Enbekshikazahskii Raion, Shelekskii S.O., S.Shelek, Street Kaipova, House 1v
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	Batyrbekov Bauyrzhan Toktamberdievich · Officer
Former officers	Zhartybaeva Asem Nurbolatovna · Officer Abuev Ashat Abduokapovich · Officer Moldasynov Ernat Samatuly · Officer · 14/05/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2021
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	295,925,318 -5 %	401,494,950 36 %	143,598,076
Tax payments	4,772,989 -5 %	6,475,725 36 %	2,316,098

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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