

BRANCH OF № 63 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN

BIN 211041015841

Legal entity name	BRANCH OF № 63 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN
Address	Astana, G. Raion Esil, Avenue Uli Dala, House 39, N.P. 7
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	Bajahmetova Manara Maratqzy · Officer · 25/07/2023 - present
Former officers	Asylbekkyzy Rahat · Officer Turgambaev Medet-Sejilqanuly · Officer Alim-Zamira-Ermekqzy · Officer · 28/03/2017 Duisenbajqzy-Nakizhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/08/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	471,388,852 169 %	199,834,556 -58 %	70,891,668
Tax payments	7,603,046 169 %	3,223,138 -58 %	1,143,414

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

- no

In the registry of pseudo-entrepreneurs
- no

Registered cessation of activity or de-registration
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Criminal cases
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Has a tax debt over 150 MCI
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Limited issuance of electronic invoices (EInvoices)
- no

Recognized as an inactive company
- no

On the bankruptcy register or in bankruptcy
- no

Unscrupulous participant in State Procurement
- no

Absent at the legal address
- no

Unscrupulous supplier NISH JSC
- no

Registration is invalid
- yes

Enforcement proceeding

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