

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

BIN 210741035026

Legal entity name	BRANCH OF №49 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN
Address	Astana, Raion Almaty, Avenue Raqimjan Qoshqarbaev, House 32/2
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	Abdrasilova Gulnaz Bahtyjarovna · Officer
Former officers	Ernst Tat'jana Vladimirovna · Officer Zhangunisova Bahitkul' Bakitgereevna · Officer · 26/09/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2021
Estimated revenue	5,456,000
Tax payments	88,000

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.

Ликвидация
(05/10/2026)

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

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