

BRANCH OF №44 TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MAGNUM CASH&CARRY" V GORODE
NUR-SULTAN

BIN 210741035630

Legal entity name	BRANCH OF №44 TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, Building 10
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	Kenzhebaeva Zarina Bekenqyzy · Officer · 05/12/2023 - present
Former officers	Bapanova Botagez Amangel'Dinovna Eralieva Zhansaja Erdildaqyzy · Officer · 12/04/2023 Qalybek Ajan Askerbekuly · Officer Bajzhanova Saltanat Usenovna · Officer Kuz'Min Vadim Sergeevich · Officer · 22/10/2019
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

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	140,191,982 -2 %	228,881,184 63 %	86,899,882
Tax payments	2,261,161 -2 %	3,691,632 63 %	1,401,611

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

- ☐ Criminal cases
- ☐ Reorganized in violation of the Tax Code
- ☐ Unfair supplier of Samruk-Kazyna JSC
- ☐ In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- ☐ Recognized as an inactive company
- ☐ Registration is invalid
- ☐ Registered cessation of activity or de-registration
- ☐ Absent at the legal address
- ☐ Has a tax debt over 150 MCI
- ☐ Unscrupulous supplier NISH JSC
- ☐ In the registry of pseudo-entrepreneurs
- ☐ On the bankruptcy register or in bankruptcy
- ☐ Unscrupulous participant in State Procurement
- ☐ Limited issuance of electronic invoices (EInvoices)
- ☒ Enforcement proceeding
- ☐ Has a tax debt

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