

BRANCH OF №31 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN

BIN 210641033432

Legal entity name	BRANCH OF №31 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN
Address	Astana, G. Raion Almaty, Avenue Bauirjan Momishuli, House 14, N.P. 1
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	Asetova Guljaim Muradymovna · Officer · 25/09/2023 - present
Former officers	Demihova Elena Alekseevna · Officer Bajmagambetova Ajnur-Zhamievna · Officer · 29/05/2023 Absadyquly Bekajdar · Officer · 24/03/2016 Bajmagambetova Ajnur-Djusenbekovna · Officer Abdulda-Islam-Qaliollauly · Officer Turzhanova-Zhulduzej-Asanovna · Officer Alimbetova-Indira-Doktyrbekovna Prasolova-Elena-Alekseevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	152,372,316 -18 %	210,638,676 38 %	75,718,740
Tax payments	2,457,618 -18 %	3,397,398 38 %	1,221,270

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

- Registered cessation of activity or de-registration

Risk register screening

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

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