

BRANCH OF №41 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN

BIN 210641031991

Legal entity name	BRANCH OF №41 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN
Address	Astana, G. Raion Esil, Jiloi Massiv Zarechnoe, House 6, N.P. 117
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	Kenesbek Symbat Arystanbekqyzy · Officer
Former officers	Zhurgadam Asem-Bazarhanqyzy · Officer · 01/02/2023 Zhunisbaeva Ajman-Abikenovna · Officer Burbasova Tuganaj-Nazymbekqyzy Togumbetova Samira-Erbolovna · Officer Alтынbaeva Uldana-Almasqyzy · Officer · 12/03/2021 Tohtasynova Zarina-Shohanovna · Officer · 23/12/2019 Zhumadilova Dinara-Muratovna · Officer · 08/01/2024 Sarsembaeva Samira-Erbolovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 03/06/2025
Registry events	Recorded registry events: 7 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	202,474,020 0 %	297,772,608 47 %	118,369,470
Tax payments	3,265,710 0 %	4,802,784 47 %	1,909,185

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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