

BRANCH OF №36 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN

BIN 210641031842

Legal entity name	BRANCH OF №36 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN
Address	Astana, G. Raion Esil, Avenue Mangilik El, House 19, 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	Balmagambetova Dina Sejtzhanovna · Officer · 26/03/2014 - present
Former officers	Kekushova Ajsha Biljalovna · Officer Kojshina Ajzhan Serikkyzy Aldazhareva Natal'Ja Viktorovna · Officer · 03/02/2014 Dajrabaeva Ajnur Zhumadilovna · Officer · 28/07/2014 Rahimbekova Dinara Olzhabajevna · 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

Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	182,593,968 25 %	231,539,620 27 %	80,408,420
Tax payments	2,945,064 25 %	3,734,510 27 %	1,296,910

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

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