

BRANCH OF №7 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU"MAGNUM CASH&CARRY"V GORODE KARAGANDA

BIN 211041007991

Legal entity name	BRANCH OF №7 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU"MAGNUM CASH&CARRY"V GORODE KARAGANDA
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Stroitelei, Stroenie 35
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	Nikolaeva Radha Mursanovna · Officer
Former officers	Bindej Anastasija Gennad'Evna · Officer · 26/05/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	476,904,000 565 %	355,321,070 -25 %	186,434,000 -48 %
Tax payments	7,692,000 565 %	5,730,985 -25 %	3,007,000 -48 %

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.