

BRANCH OF № 28 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" "REALIST" V GORODE NUR-SULTAN

BIN 210541006719

Legal entity name	BRANCH OF № 28 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" "REALIST" V GORODE NUR-SULTAN
Address	Astana, Raion Baiqonir, Jiloi Massiv Ondiris, Street Ondiris, Building 8a
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	Kydyralieva Bostan Zhumagalievna · Officer
Former officers	Sujunova Ajnur-Dzhakslykovna · Officer Klimova Natal'Ja-Sergeevna · Officer Isanova Zhanar-Kanatovna Kajbagerova Botagoz-Iljubaevna · Officer · 19/08/2019 Dzhurabekova Bibigul-Abdumonavovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	240,086,568 1 %	298,044,788 24 %	119,870,800
Tax payments	3,872,364 1 %	4,807,174 24 %	1,933,400

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

 Enforcement proceeding

Risk register screening

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