

FILAL № 30 TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MAGNUM CASH&CARRY" V GORODE
NUR-SULTAN

BIN 210541011636

Legal entity name	FILAL № 30 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN
Address	Astana, Raion Almaty, Street Kuishi Dina, Building 23/3
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	Sagimbaeva Gulsum Shakejbaevna · Director · 02/12/2024 - present
Former officers	Musahanova Rimat Kunanovna · Officer · 15/01/2024 Qalbek Gulzat Dauletбайqyzy · Officer Ernst Tat'jana Vladimirovna · Officer Kenesbek Symbat Arystanbekqyzy · Officer · 03/05/2023 Zhumadilova Dinara Muratovna · Officer · 01/09/2023 Turzhanova Zhulduzoi Asanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/08/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	276,405,982 20 %	311,700,040 13 %	107,651,468
Tax payments	4,458,161 20 %	5,027,420 13 %	1,736,314

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