

BRANCH OF №51 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN

BIN 210741023171

Legal entity name	BRANCH OF №51 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN
Address	Astana, G. Raion Nura, Avenue Qabanbai Batir, House 43b, N.P. 20
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	Almabekova Aqbota Danebekqyzy · Officer · 14/08/2023 - present
Former officers	Bek Erbol Qyztajuly · Officer · 25/08/2015 Bajzhanova Saltanat Usenovna · Officer Ernst Tat'jana Vladimirovna · Officer Ashotova Guljaim Muradymovna · Officer Balmagambetova Dina Seitzhanovna Aishynbaeva Makpal Maratovna · Officer Akmoldoev Ajaz Nijazovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	185,709,468 35 %	202,415,120 9 %	80,885,882
Tax payments	2,995,314 35 %	3,264,760 9 %	1,304,611

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
(07/10/2026)

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

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