

BRANCH OF №60 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" "REALIST" V GORODE ALMATY

BIN 210641004528

Legal entity name	BRANCH OF №60 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" "REALIST" V GORODE ALMATY
Address	Almaty, Jetisuskii Raion, Avenue Seifullina, House 287
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	Ubaj Nurdaulet Erzhanuly · Officer · 11/11/2023 - present
Former officers	Zamanbekova Asem Nusipalieвна · Officer · 27/09/2007 Shagirova Mazira Dauthanovna · Officer Ahambaeva Banu-Erkinovna · Officer Hrustina Alena Viktorovna · Officer · 06/04/2023 Idrisova Shahidam Kurbanzhanovna Sydykova Gul'Zina Nurbekkyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	202,154,844 -20 %	245,406,230 21 %	103,328,828
Tax payments	3,260,562 -20 %	3,958,165 21 %	1,666,594

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 · 1
- No matches · 15
- No data · 0

Risk factors

 Enforcement proceeding

Risk register screening

- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

Has a tax debt
- no

Criminal cases
- no

Reorganized in violation of the Tax Code
- no

Limited issuance of electronic invoices (EInvoices)
- no

In the registry of pseudo-entrepreneurs
- no

Absent at the legal address
- no

Unfair supplier of Samruk-Kazyna JSC
- no

On the bankruptcy register or in bankruptcy
- no

Registered cessation of activity or de-registration
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company
- no

Registration is invalid
- yes

Enforcement proceeding

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