

BRANCH OF №27 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN

BIN 210541004376

Legal entity name	BRANCH OF №27 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGNUM CASH&CARRY" V GORODE NUR-SULTAN
Address	Astana, G. Raion Esil, Street Almaty, House 2, N.P. 18
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	Shpanberger Elena Emil'Janovna · Officer · 24/05/2023 - present
Former officers	Ilan Il'Jas-Erikuly · Officer Kabulbekova Zhanna-Oskarovna · Officer Ataeva Tamara-Nikolaevna · Officer Vasin Aleksandr-Aleksandrovich · Officer Qanat-Telepberdi · Officer · 22/07/2013 Shpanberger Elena-Mihajlovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/06/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	552,161,398 20 %	536,763,884 -3 %	209,351,122
Tax payments	8,905,829 20 %	8,657,482 -3 %	3,376,631

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

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