

LIMITED LIABILITY PARTNERSHIP "MAGNUM E-COMMERCE KAZAKHSTAN"

BIN 210640039783

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAGNUM E-COMMERCE KAZAKHSTAN"
Address	Almaty, Auezovskii Raion, Microdistrict Astana, House 1/10
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Kim Julija Valer'Anovna · Director · 02/02/2023 - present
Former officers	Zhaksybaeva Alija Kajratovna · Officer Osmanov Azamat Maratovich · 28/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 527 employees · headcount change: +5
Court cases	Total cases: 10 · as defendant: 10 · in the last 12 months: 6 · latest case: 18/02/2026
Land parcels	Land parcels recorded in the register: 2
Trademarks	Trademarks in the register: 3 · latest application: 08/02/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	151,045,078,776 132 %	218,368,028,946 45 %	73,582,945,338
Tax payments	2,436,210,948 132 %	3,522,064,983 45 %	1,186,821,699

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

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