

FILIAL AKTSIONERNOGO OBSHESTVA
"KAZINVESTBANK" V GORODE KARAGANDA

BIN 071041001781

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "KAZINVESTBANK" V GORODE KARAGANDA
Address	Karaganda Region, Karaganda, St. Krivoguza, D. 33
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	64191 - Activities of banks, with the exception of a bank that is a national development institution and its subsidiary lessor
Officer	Toregozhin Nurlan Oraldyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/06/2020

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2019
Estimated revenue	82,336,930 7 %	72,189,700 -12 %	26,951,462 -63 %
Tax payments	1,328,015 7 %	1,164,350 -12 %	434,701 -63 %

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.

Ликвидация

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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