

FILIAL AKTSIONERNOGO OBSHESTVA
"EKSIMBANK KAZAHSTAN" V GORODE
KARAGANDA

BIN 061241004642

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "EKSIMBANK KAZAHSTAN" V GORODE KARAGANDA
Address	Karaganda Region, Karaganda, St. Avenue Buhar Jirau, D. 57/1
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	Kim Elena Apolonovna · Officer Alahaeva Sandugash Muratovna
Shareholders	Purchase a subscription to view the full information
Incorporated	27/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	439,133,414 -15 %	339,729,248 -23 %	47,448,166 -86 %
Tax payments	7,082,797 -15 %	5,479,504 -23 %	765,293 -86 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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