

KARAGANDINSKIY OBLASTNOJ FILIAL AKTSIONERNOGO OBSHESTVA "QAZAQ BANKI"

BIN 141241011276

Legal entity name	KARAGANDINSKIY OBLASTNOJ FILIAL AKTSIONERNOGO OBSHESTVA "QAZAQ BANKI"
Address	Karaganda Region, Karaganda, St. Avenue Abdirova, D. 25/2
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	Abdrahmanova Galija Baltabaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2019

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 3 · as defendant: 3 · latest case: 13/06/2018
Procurement	Contracts concluded: 5 · total value 1,120,000 ₸ · customers: 3 · latest contract: 17/01/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	2,393,503,118 33 %	1,082,525,456 -55 %	11,036 -100 %
Tax payments	38,604,889 33 %	17,460,088 -55 %	178 -100 %

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

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