

NAURYZ BANK KAZAHSTAN, AO

BIN 911140000560

Legal entity name	Aktsionernoe obschestvo "Nauryz Bank Kazakhstan"
Address	050002, Almaty, Medeuskii Raion, St. Gogolya, D. 39
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	No data
Officer	Zhanadilova Dina Salenovna · Officer Idrisova Dina Salenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	No data
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/03/2019

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 7 · latest case: 16/03/2018
Registry events	Recorded registry events: 3 · latest event: 01/02/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	32,100,066 23 %	3,028,614,440 9335 %	58,487,824 -98 %
Tax payments	517,743 23 %	48,848,620 9335 %	943,352 -98 %

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
(11/10/2026)

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

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