

SCHUCHINSKIY FILIAL AKTSIONERNOGO
OBSHESTVA "TSESNABANK"

BIN 120341018974

Legal entity name	Schuchinskij filial Aktsionernogo obschestva "TsesnaBank"
Address	021700, Oblast Akmolinskaya, Raion Burabaiskii, Gorod Shuchinsk, St. Edomskogo, D. 29
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	Bugreeva Larisa Faniľevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/09/2019

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 10/07/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/06/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	1,548,246,640 -17 %	1,221,713,534 -21 %	411,004,572 -66 %
Tax payments	24,971,720 -17 %	19,705,057 -21 %	6,629,106 -66 %

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

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