

EKIBASTUZSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "TSESNABANK".

BIN 100841000837

Legal entity name	Ekibastuzskij filial Aktsionernogo obschestva "Tsesnabank".
Address	141200, Oblast Pavlodarskaya, Gorod Ekibastuz, St. Mashhur Jusip, D. 92/1
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	No data
Officer	Pasimbetov Askar Eginbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/09/2019

Business activity indicators

Court cases	Total cases: 73 · as plaintiff: 72 · as defendant: 1 · latest case: 18/10/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/06/2019

Financials, ₸

	2020	2021	2024
Estimated revenue	4,607,344 -99 %	11,865,994 158 %	62
Tax payments	74,312 -99 %	191,387 158 %	1

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
(08/10/2026)

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