

FILIAL AKTSIONERNOGO OBSHESTVA BANK
TSENTRKREDIT, AO

BIN 221041016742

Legal entity name	ALMATINSKIJ OBLASTNOJ FILIAL AKTSIONERNOGO OBSHESTVA "BANK TSENTRKREDIT"
Address	Almaty Region, Iiiskii Raion, Energeticheskii S.O., S.Otegen Batira, Street Zamanbek Battalhanov, Building 17
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	Bajgonusova Manat Kalikanovna · Officer · 09/09/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 12/03/2018
Procurement	Contracts concluded: 7 · total value 705,160 ₸ · customers: 3 · latest contract: 20/04/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,950,353,032 72 %	6,948,219,224 17 %	3,488,997,610
Tax payments	95,973,436 72 %	112,068,052 17 %	56,274,155

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.

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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