

PREDSTAVITEL'STVO AKTSIONERNOGO
OBSHESTVA "SITIBANK KAZAHSTAN" V
GORODE KYZYLORDA RESPUBLIKA
KAZAHSTAN.

BIN 121242011852

Legal entity name	PREDSTAVITEL'STVO AKTSIONERNOGO OBSHESTVA "SITIBANK KAZAHSTAN" V GORODE KYZYLORDA RESPUBLIKA KAZAHSTAN.
Address	Kyzylorda Region, Kizilorda, St. Jeltoksan, D. 42, Apt. (Ofis) 4
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	Tulendieva Shahizat Suzakbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2019

Business activity indicators

Company size small

Financials, ₸

	2018	2019	2020
Estimated revenue	68,446,512 4 %	66,105,578 -3 %	2,844,932 -96 %
Tax payments	1,103,976 4 %	1,066,219 -3 %	45,886 -96 %

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