

FILIAL AKTSIONERNOGO OBSHESTVA
"EKSIMBANK KAZAHSTAN" V GORODE
PAVLODARE

BIN 060841004671

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "EKSIMBANK KAZAHSTAN" V GORODE PAVLODARE
Address	Pavlodar Region, Pavlodar, St. Krivenko, D. 27
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	Smagulov Berik Sadykovich · Officer
Former officers	Sadygulova Saltanat Kenzhebaikyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	262,805,538	38,110,036	45,880
	-44 %	-85 %	-100 %
Tax payments	4,238,799	614,678	740
	-44 %	-85 %	-100 %

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

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