

FILIAL AKTSIONERNOGO OBSHESTVA
"KAZINVESTBANK" V G. PAVLODAR

BIN 070941010740

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "KAZINVESTBANK" V G. PAVLODAR
Address	Pavlodar Region, Pavlodar, St. Mihaila Isinalieva, D. 1, Apt. (Ofis) 101
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	Turgul'Dinova Kymbat Isljamovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/10/2019

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2019
Estimated revenue	42,617,994 -40 %	38,976,548 -9 %	37,982,254 -3 %
Tax payments	687,387 -40 %	628,654 -9 %	612,617 -3 %

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

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