

FILIAL AKTSIONERNOGO OBSHESTVA
"EKSIMBANK KAZAHSTAN" V GORODE
PETROPAVLOVSK

BIN 080241003823

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "EKSIMBANK KAZAHSTAN" V GORODE PETROPAVLOVSK
Address	North Kazakhstan Region, Petropavlovsk, St. M.Jumabaeva, D. 113
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	Kenzhenova Ajana Bolatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 30/10/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	250,212,160	165,985,718	32,112,714
	-11 %	-34 %	-81 %
Tax payments	4,035,680	2,677,189	517,947
	-11 %	-34 %	-81 %

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