

ASTANINSKIJ REGIONAL'NYJ FILIAL
AKTSIONERNOGO OBSHESTVA
"KAZINVESTBANK"

BIN 041041002754

Legal entity name	ASTANINSKIJ REGIONAL'NYJ FILIAL AKTSIONERNOGO OBSHESTVA "KAZINVESTBANK"
Address	Astana, St. Microdistrict Jastar, Street Aleksandr Baraev, D. 14
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	Kasimova Nazym Askarovna · Officer
Former officers	Aitkozhiba Klara Orynbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	224,167,324	111,813,776	54,770,676
	-68 %	-50 %	-51 %
Tax payments	3,615,602	1,803,448	883,398
	-68 %	-50 %	-51 %

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

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