

FILIAL AKTSIONERNOGO OBSHESTVA
"EKSIMBANK KAZAHSTAN" V GORODE
ASTANA

BIN 061041004734

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "EKSIMBANK KAZAHSTAN" V GORODE ASTANA
Address	Astana, St. Avenue Bauirjan Momishuli, D. 4/1
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	Berdikulova Akmaral Abdibekovna Satvaldinova Dzhamilja Kabidenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2019

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2019
Estimated revenue	1,004,032,836 6 %	593,011,400 -41 %	60,135,784 -90 %
Tax payments	16,194,078 6 %	9,564,700 -41 %	969,932 -90 %

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

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