

JOINT-STOCK COMPANY "ECO CENTER BANK"
(DOCHERNIJ BANK AO "BANK
TSENTRKREDIT")

BIN 941240000341

Legal entity name	JOINT-STOCK COMPANY "ECO CENTER BANK" (DOCHERNIJ BANK AO "BANK TSENTRKREDIT")		
Address	Almaty, Medeuskii Raion, Avenue Nursultan Nazarbaev, House 226		
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	Anikina Alina Vladimirovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Vladimirov Ruslan Vladimirovich · Officer · 05/02/2016 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	09/12/1994		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	14
Dissolution date	17/10/2022	Branches	14

Business activity indicators

Court cases	Total cases: 74 · as plaintiff: 23 · as defendant: 51 · latest case: 28/04/2025		
Procurement	Contracts concluded: 84 · total value 73,560,712 ₸ · customers: 20 · latest contract: 20/07/2022		
Counterparties	Identified counterparties: 22		
Affiliates	Total affiliated parties: 1,487 · individuals: 1,025 · legal entities: 462		
Registry events	Recorded registry events: 4 · latest event: 01/04/2022		
Company size	large		

Financials, ₸

	2021	2022	2023
Estimated revenue	998,030,610,730 44 %	589,022,782,954 -41 %	26,574,750 -100 %
Tax payments	16,097,267,915 44 %	9,500,367,467 -41 %	428,625 -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.

Reorganized (merger, acquisition)
(07/10/2026)

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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- 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 Registration is invalid
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no Criminal cases
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company

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