

FILIAL AKTSIONERNOGO OBSHESTVA "KASPI BANK" V GORODE TALGAR

BIN 040541002274

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "KASPI BANK" V GORODE TALGAR
Address	Almaty Region, Talgarskii R-On, S. Talgar, St. Asan Kaigi, D. 68
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	Ernazarov Mendibek Smagulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2020

Business activity indicators

Company size medium

Financials, ₸

	2018	2019	2020
Estimated revenue	1,466,205,326 5 %	1,502,918,998 3 %	1,547,161,454 3 %
Tax payments	23,648,473 5 %	24,240,629 3 %	24,954,217 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 Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Criminal cases
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI

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