

FILIAL AO "BANK RBK" V G. TALDYKORGAN

BIN 170341019595

Legal entity name	FILIAL AO "BANK RBK" V G. TALDYKORGAN
Address	Almaty Region, Taldikorgan, St. Abaya, D. 254
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	Omarkulov Abzal Kasymovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2020

Business activity indicators

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

Financials, ₸

	2018	2019	2020
Estimated revenue	403,378,200 75 %	587,323,830 46 %	443,062,168 -25 %
Tax payments	6,506,100 75 %	9,472,965 46 %	7,146,164 -25 %

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