

PREDSTAVITEL'STVO BALTIKUMS BANK AS
(BALTIKUMS BANK AO) V RESPUBLIKE
KAZAHSTAN

BIN 080442011529

Legal entity name	PREDSTAVITEL'STVO BALTIKUMS BANK AS (BALTIKUMS BANK AO) V RESPUBLIKE KAZAHSTAN
Address	Almaty, Medeuskii Raion Street Dostik, 188, Apt 904
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	94120 - Activities of professional public organizations
Officer	Kivkulis Janis · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2020

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016
Estimated revenue	101,388,910	56,048 -100 %
Tax payments	1,635,305	904 -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.

Ликвидация

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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