

PREDSTAVITEL'STVO "ING BANK N.V." (NIDERLANDY) V RESPUBLIKE KAZAHSTAN

BIN 970642000250

Legal entity name	PREDSTAVITEL'STVO "ING BANK N.V." (NIDERLANDY) V RESPUBLIKE KAZAHSTAN
Address	Almaty, Bostandikskii Raion, Avenue Abaya, House 52
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	Zhamalov Sanzhar Erkebaevich · Director · 31/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/06/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/03/2025

Business activity indicators

Company size small

Financials, ₸

	2022	2023	2024
Estimated revenue	599,054,664 -64 %	846,798,356 41 %	1,235,940,798 46 %
Tax payments	9,662,172 -64 %	13,658,038 41 %	19,934,529 46 %

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
(12/10/2026)

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