

PREDSTAVITEL'STVO DOJCHE BANK AG V
RESPUBLIKE KAZAHSTAN

BIN 930542000478

Legal entity name	PREDSTAVITEL'STVO DOJCHE BANK AG V RESPUBLIKE KAZAHSTAN
Address	Almaty, Bostandikskii Raion, Avenue Al Farabi, 36, Bc "Afd Bi", 4 Etaj
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	Vagner Igor' · Director · 03/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/05/1993
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,705,049,166 3 %	1,977,571,344 16 %	783,708,768
Tax payments	27,500,793 3 %	31,896,312 16 %	12,640,464

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.

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

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