

ZHAMBYLSKIJ FILIAL AKTSIONERNOGO
OBSHESTVA "FIRST HEARTLAND JUSAN
BANK"

BIN 070541001142

Legal entity name	ZHAMBYLSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "FIRST HEARTLAND JUSAN BANK"
Address	Zhambyl Region, Taraz A., Taraz, Street Aiteke Bi, Building 6
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	Mahashov Zhandos Karataevich · Officer · 13/07/2016 - present
Former officers	Dolanbekov Galymzhan Anuarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/01/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · name changes: 4 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,232,371,596 -22 %	4,440,664,378 5 %	1,846,000,276
Tax payments	68,264,058 -22 %	71,623,619 5 %	29,774,198

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registered cessation of activity or de-registration
- no Has a tax debt
- 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 Has a tax debt over 150 MCI
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- 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.