

BRANCH OF THE JOINT-STOCK COMPANY
"BANK TSENTRKREDIT" V GORODE PAVLODAR

BIN 980941000159

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "BANK TSENTRKREDIT" V GORODE PAVLODAR
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Akademika Satpaeva, Stroenie 156/1
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	Bazarinov Nurlan Zhumabaevich · Officer · 13/06/2022 - present
Former officers	Ahmetov Dijas Asylhanovich · Officer Orazbaev Dauren Zhumataevich · Officer Kosanov Rasul Sagidrahmanovich · Officer Murzabekova Akbop Kairovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 41 · as plaintiff: 34 · as defendant: 7 · latest case: 08/11/2024
Procurement	Contracts concluded: 50 · total value 14,290,966 ₸ · customers: 18 · latest contract: 03/03/2026
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,167,155,096 36 %	8,076,546,188 -1 %	3,757,382,776
Tax payments	131,728,308 36 %	130,266,874 -1 %	60,602,948

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

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