

BRANCH OF №15 AKTSIONERNOGO
OBSHESTVA "EVRAZIJSKIJ BANK"

BIN 051241002832

Legal entity name	BRANCH OF №15 AKTSIONERNOGO OBSHESTVA "EVRAZIJSKIJ BANK"
Address	Shymkent, Abaiskii Raion, Trassa Temirlanovskoe, Building 1v
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	Kusaev Damir Bahovich · Officer
Former officers	Taldahmetov Bauyrzhan Shardarbekovich · Director Nuskabekov Nurbol Ajdarhanovich · Officer Begaliyev Maksat Umarkulbekovich · Officer · 11/01/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1,306 · as plaintiff: 1,233 · as defendant: 73 · in the last 12 months: 269 · latest case: 08/06/2026
Procurement	Contracts concluded: 188 · total value 69,480,131 ₸ · customers: 69 · latest contract: 24/01/2023
Counterparties	Identified counterparties: 68
Registry events	Recorded registry events: 6 · latest event: 01/02/2023
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,361,301,524 17 %	10,076,128,276 21 %	2,853,400,208
Tax payments	134,859,702 17 %	162,518,198 21 %	46,022,584

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.