

BRANCH OF №3 AKTSIONERNOGO
OBSHESTVA "EVRAZIJSKIJ BANK"

BIN 990441000519

Legal entity name	BRANCH OF №3 AKTSIONERNOGO OBSHESTVA "EVRAZIJSKIJ BANK"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Amangeldi Kusjanova, House 7
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	Urazbaeva Ol'Ga Vladimirovna · Officer · 18/08/2023 - present
Former officers	Nysanov Ernur Aripzhanovich · Officer Kuldybaeva Asija Edel'bekovna · Director · 18/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1,544 · as plaintiff: 1,411 · as defendant: 133 · in the last 12 months: 206 · latest case: 05/06/2026
Procurement	Contracts concluded: 168 · total value 13,571,711 ₸ · customers: 34 · latest contract: 02/03/2026
Counterparties	Identified counterparties: 34
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,665,199,794 51 %	9,047,229,286 4 %	2,735,419,912
Tax payments	139,761,287 51 %	145,923,053 4 %	44,119,676

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

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