

BRANCH OF AO "BANK RBK" V G. KARAGANDA

BIN 970741003243

Legal entity name	BRANCH OF AO "BANK RBK" V G. KARAGANDA
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, Stroenie 47
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	Ismailov Ruslan Abaevich · Officer
Former officers	Tarasev Denis Nikolaevich · Officer Igenov Adil Kurmetovich · Officer · 15/08/2013 Isenguzhin Zhanibek Salimovich · Officer · 19/03/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1,124 · as plaintiff: 1,117 · as defendant: 7 · in the last 12 months: 88 · latest case: 18/05/2026
Procurement	Contracts concluded: 24 · total value 13,745,799 ₸ · customers: 7 · latest contract: 29/12/2017
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,567,276,562 19 %	5,641,975,448 24 %	2,232,470,704
Tax payments	73,665,751 19 %	90,999,604 24 %	36,007,592

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

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