

BRANCH OF THE JOINT-STOCK COMPANY
"BANK TSENTRKREDIT" V GORODE URAL'SK

BIN 980841000096

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "BANK TSENTRKREDIT" V GORODE URAL'SK
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Muhita, House 27/2
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	Mihajlova Natalija Vladimirovna · Officer · 01/07/2021 - present
Former officers	Ahmetova Anargul' Marsoyna Suerbaev Garifulla Rahmatullovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/1998
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: 19/04/2016
Procurement	Contracts concluded: 217 · total value 101,884,734 ₸ · customers: 42 · latest contract: 10/02/2026
Counterparties	Identified counterparties: 42
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,413,167,328 34 %	11,730,340,294 3 %	6,173,132,672
Tax payments	184,083,344 34 %	189,199,037 3 %	99,566,656

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