

BRANCH OF DOCHERNEJ ORGANIZATSII
AKTSIONERNOGO OBSHESTVA BANK VTB
(KAZAHSTAN) V GORODE KOSTANAJ

BIN 110741001506

Legal entity name	BRANCH OF DOCHERNEJ ORGANIZATSII AKTSIONERNOGO OBSHESTVA BANK VTB (KAZAHSTAN) V GORODE KOSTANAJ
Address	Kostanay Region, Kostanai A., Kostanai, Street 1 Maya, 126
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	Nurzhanov Marat Eskalievich · Officer · 13/04/2007 - present
Former officers	Meshelov Birzhan Bisembekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 13/10/2014
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	628,182,884 22 %	725,904,928 16 %	284,248,362
Tax payments	10,131,982 22 %	11,708,144 16 %	4,584,651

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.