

STEPNOGORSKIJ FILIAL AKTSIONERNOGO
OBSHESTVA "FIRST HEARTLAND JUSAN
BANK"

BIN 040441002121

Legal entity name	STEPNOGORSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "FIRST HEARTLAND JUSAN BANK"
Address	Akmola Region, Stepnogorsk A., Stepnogorsk, Microdistrict 4, Building 86a
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	Sejtkaliev Marat Kenzhegalievich · Director · 22/01/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 3 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,726,052,658 -14 %	2,098,135,056 22 %	593,960 -100 %
Tax payments	27,839,559 -14 %	33,840,888 22 %	9,580 -100 %

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.

Ликвидация
(08/10/2026)

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 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 Unscrupulous participant in State Procurement
- 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)
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI

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