

FL AO "ECO CENTER BANK" (DOCHERNIJ BANK AO "BANK TSENTRKREDIT") V GORODE ATYRAU

BIN 110641023187

|                   |                                                                                                                                |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | FL AO "ECO CENTER BANK" (DOChERNIJ BANK AO "BANK TsENTRKREDIT") V GORODE ATYRAU                                                |
| Address           | Atirau Oblisi, Atirau Q.A., Atirau Q., Ul Baqtigerei Kulmanov, 113                                                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Industry          | 64191 - Activities of banks, with the exception of a bank that is a national development institution and its subsidiary lessor |
| Officer           | <a href="#">Asanova Oksana Tairovna</a> · Officer · 27/09/2012 - present                                                       |
| Former officers   | <a href="#">Dosmuhamedov Murat Bagitkalievich</a> · Officer<br><a href="#">Esmagambetov Dastan Dzheksembaevich</a> · Officer   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Incorporated      | 30/06/2011                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Ownership type    | private                                                                                                                        |
| Dissolution date  | 04/10/2022                                                                                                                     |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Counterparties  | Identified counterparties: 1                           |
| Registry events | Recorded registry events: 5 · latest event: 01/01/2022 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2020                 | 2021                 | 2022                   |
|-------------------|----------------------|----------------------|------------------------|
| Estimated revenue | 1,777,803,376<br>6 % | 1,906,670,314<br>7 % | 1,288,181,378<br>-32 % |
| Tax payments      | 28,674,248<br>6 %    | 30,752,747<br>7 %    | 20,777,119<br>-32 %    |

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