

BRANCH OF № 5 AKTSIONERNOGO
OBSHESTVA "EVRAZIJSKIJ BANK"

BIN 010341002023

Legal entity name	BRANCH OF № 5 AKTSIONERNOGO OBSHESTVA "EVRAZIJSKIJ BANK"
Address	Astana, Raion Esil, Avenue Qabanbai Batir, Building 30
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	Kuldybaeva Asija Edel'Bekovna · Officer · 03/07/2023 - present
Former officers	Urazgulovala Nazym Sovethanovna · Director · 08/10/2021 Berdalina Ajzhan Nurbekovna · Officer · 17/06/2023 Kozhamzharova Gul'Mira Perneshovna · Officer Sovethan Nazym · Officer · 17/01/2022 Kadralina Shynar Nurtasovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 847 · as plaintiff: 742 · as defendant: 105 · in the last 12 months: 46 · latest case: 12/03/2026
Procurement	Contracts concluded: 62 · total value 17,690,837 ₸ · customers: 23 · latest contract: 19/03/2026
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 9 · latest event: 01/08/2023
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	22,013,546,462 53 %	26,278,791,822 19 %	11,681,357,318
Tax payments	355,057,201 53 %	423,851,481 19 %	188,408,989

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
(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 Criminal cases
- no Recognized as an inactive company
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no Enforcement proceeding

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