

BRANCH OF THE JOINT-STOCK COMPANY
"BANK TSENTRKREDIT" V G. ATYRAU

BIN 980741000191

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "BANK TSENTRKREDIT" V G. ATYRAU
Address	Atyrau Region, Atirau A., Atirau, Street Baqtigerei Qulmanov, House 117b
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	Esmagambetov Dastan Dzheksembaevich · Officer
Former officers	Dzheksembaj Dastan Dzheksembajuly · Officer Kenshbaeva Aizada Kajratovna · Officer · 31/05/2022 Abdyqalyq Darhan Toleuuly · Officer Dzhalbirov Muratbek Tastanbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 280 · as plaintiff: 262 · as defendant: 18 · latest case: 28/01/2025
Procurement	Contracts concluded: 8 · total value 4,554,090 ₸ · customers: 3 · latest contract: 18/04/2024
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,299,173,664 41 %	10,406,400,416 12 %	5,481,391,170
Tax payments	149,986,672 41 %	167,845,168 12 %	88,409,535

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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