

BRANCH OF THE JOINT-STOCK COMPANY
"BEREKE BANK" PO
SEVERO-KAZAHSTANSKOJ OBLASTI

BIN 091241015356

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "BEREKE BANK" PO SEVERO-KAZAHSTANSKOJ OBLASTI
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Amangeldi, House 151a
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	Terletskij Ivan Sidorovich · Officer · 11/06/2019 - present
Former officers	Salohin Petr Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 122 · as plaintiff: 122 · latest case: 26/05/2025
Procurement	Contracts concluded: 171 · total value 9,429,923 ₸ · customers: 45 · latest contract: 28/12/2022
Counterparties	Identified counterparties: 46
Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,826,985,354 32 %	4,967,264,044 -27 %	2,333,178,544
Tax payments	110,112,667 32 %	80,117,162 -27 %	37,631,912

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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