

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

BIN 080941005578

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "BEREKE BANK" PO VOSTOCHNO-KAZAHSTANSKOJ OBLASTI
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Sagadat Nurmagambetov, House 2
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	Han Il'Ja Valer'Evich · Officer · 31/10/2023 - present
Former officers	Smekenov Ahmet Serikovich · Officer · 28/02/2023 Savushkina Elena Ivanovna · Officer Fedorenko Ol'Ga Valer'Evna · Officer · 08/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 04/03/2025
Procurement	Contracts concluded: 49 · total value 6,188,155 ₸ · customers: 15 · latest contract: 20/12/2021
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 3 · latest event: 01/04/2023
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,191,843,682 -29 %	8,734,706,816 7 %	3,663,977,482
Tax payments	132,126,511 -29 %	140,882,368 7 %	59,096,411

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

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