

BRANCH OF THE JOINT-STOCK COMPANY  
"KASPI BANK" V GORODE PETROPAVLOVSK

BIN 040641000350

|                   |                                                                                                                                |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE JOINT-STOCK COMPANY "KASPI BANK" V GORODE PETROPAVLOVSK                                                          |
| Address           | North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Konstitucii Kazahstana, House 39                              |
| 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="#">Kakenov Ruslan Serikovich</a> · Officer · 16/11/2007 - present                                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Incorporated      | 30/06/2004                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Ownership type    | private                                                                                                                        |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Court cases     | Total cases: 3 · as defendant: 3 · in the last 12 months: 1 · latest case: 03/04/2026 |
| Registry events | Recorded registry events: 4 · latest event: 01/01/2022                                |
| Company size    | medium                                                                                |

Financials, ₸

|                   | 2024                 | 2025                 | 2026*       |
|-------------------|----------------------|----------------------|-------------|
| Estimated revenue | 2,050,092,868<br>0 % | 2,187,589,710<br>7 % | 879,993,714 |
| Tax payments      | 33,066,014<br>0 %    | 35,283,705<br>7 %    | 14,193,447  |

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

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