

FILIAL AKTSIONERNOGO OBSHESTVA "ECO CENTER BANK" (DOCHERNIJ BANK AO "BANK TSENTRKREDIT") V G. PETROPAVLOVSK

BIN 131141027247

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ECO CENTER BANK" (DOCHERNIJ BANK AO "BANK TSENTRKREDIT") V G. PETROPAVLOVSK
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Internacionalnaya, 64a
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	Feshina Svetlana Berngol'Dovna · Officer · 06/03/2020 - present
Former officers	Muhazhanov Erlan Erbulatovich · Officer Kaliev Bazartaj Baltabekovich · Officer Berovkov Dmitrij Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/10/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,382,830,826 39 %	1,148,701,218 -17 %	799,860,202 -30 %
Tax payments	22,303,723 39 %	18,527,439 -17 %	12,900,971 -30 %

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.

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

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