

BRANCH OF THE JOINT-STOCK COMPANY
«BEREKE BANK» V GORODE ASTANA

BIN 010841000828

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY «BEREKE BANK» V GORODE ASTANA
Address	Astana, Raion Nura, Avenue Turan, Building 13
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	Karabaev Serik Dujsembievich · Officer · 27/12/2023 - present
Former officers	Bajmoldinova Saule Kairbekovna · Officer · 22/05/2023 Sejthan Diljara Asilbekovna · Officer · 24/08/2011 Bondar' Vladimir Vladimirovich · Officer · 09/01/2013 Utemisov Marat Bortaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 53 · as plaintiff: 52 · as defendant: 1 · in the last 12 months: 3 · latest case: 30/03/2026
Procurement	Contracts concluded: 109 · total value 239,755,119 ₸ · customers: 25 · latest contract: 07/04/2026
Counterparties	Identified counterparties: 25
Registry events	Recorded registry events: 7 · name changes: 4 · latest event: 01/10/2023
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	27,665,841,004 113 %	26,748,981,594 -3 %	9,652,334,840
Tax payments	446,223,242 113 %	431,435,187 -3 %	155,682,820

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

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