

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

BIN 050641000530

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "KASPI BANK" V GORODE TALDYKORGAN
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Abilai Hana, Stroenie 137
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	Idrisov Kadyrzhan Sadyrovich · Officer · 13/06/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 63 · as plaintiff: 1 · as defendant: 62 · in the last 12 months: 10 · latest case: 20/05/2026
Registry events	Recorded registry events: 2 · latest event: 01/09/2021
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,628,046,220 5 %	2,040,311,748 25 %	882,952,912
Tax payments	26,258,810 5 %	32,908,254 25 %	14,241,176

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