

BRANCH OF №19 AKTSIONERNOGO
OBSHESTVA "EVRAZIJSKIJ BANK"

BIN 090841013297

Legal entity name	BRANCH OF №19 AKTSIONERNOGO OBSHESTVA "EVRAZIJSKIJ BANK"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street U.Gagarina, Stroenie 136
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	Kol'Baev Madijar Kapashovich · Director · 23/05/2017 - present
Former officers	Bajtuganov Erik Zharasovich · Officer Sadiev Aset Rysbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 537 · as plaintiff: 514 · as defendant: 23 · in the last 12 months: 140 · latest case: 03/06/2026
Procurement	Contracts concluded: 68 · total value 14,394,007 ₸ · customers: 16 · latest contract: 23/11/2022
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 7 · latest event: 01/12/2022
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,531,197,802 16 %	3,640,130,546 44 %	866,888,092
Tax payments	40,825,771 16 %	58,711,783 44 %	13,982,066

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 Criminal cases
- no Recognized as an inactive company
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no Enforcement proceeding

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