

FILIAL AKTSIONERNOGO OBSHESTVA "ECO CENTER BANK" (DOCHERNIJ BANK AO "BANK TSENTR KREDIT") V G. AKTAU

BIN 101041001135

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ECO CENTER BANK" (DOCHERNIJ BANK AO "BANK TSENTR KREDIT") V G. AKTAU
Address	Mangistau Oblisi, Aqtau Q.A., Aqtau Q., Microdistrict 26, Stroenie 16
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	Turgumbaeva Saule Zholamanovna · Officer · 12/01/2021 - present
Former officers	Ongarov Nurqanat Qalilullauly · Officer Toleuova Nazerke Erbulanovna · Officer Ragulin Aleksandr Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2010
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
Registry events	Recorded registry events: 7 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,741,812,562 6 %	1,778,968,604 2 %	1,315,819,118 -26 %
Tax payments	28,093,751 6 %	28,693,042 2 %	21,222,889 -26 %

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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