

FILIAL DOCHERNEJ ORGANIZATSII AO BANK VTB (KAZAHSTAN) V GORODE KYZYLORDA

BIN 110741015209

Legal entity name	FILIAL DOCHERNEJ ORGANIZATSII AO BANK VTB (KAZAHSTAN) V GORODE KYZYLORDA
Address	Qizilorda Oblisi, Qizilorda Q.A., Qizilorda Q., Street Korkit Ata, Building 123
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	Dzhalbirov Muratbek Tastanbekovich · Officer
Former officers	Seitzhanov Dauren Muzarapovich · Officer Tsoj Roman Danilovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/07/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/12/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	328,351,628 -4 %	427,481,506 30 %	274,921,702 -36 %
Tax payments	5,295,994 -4 %	6,894,863 30 %	4,434,221 -36 %

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
(06/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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