

BRANCH OF THE JOINT-STOCK COMPANY
"BANK TSENTRKREDIT" V GORODE
KOKSHETAU

BIN 971241000233

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "BANK TSENTRKREDIT" V GORODE KOKSHETAU
Address	Akmola Region, Kokshetau A., Kokshetau, Street Abaya, House 142
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	Al'Kibaeva Aida Markeshevna · Officer · 07/08/2020 - present
Former officers	Abdyqalyq Darhan Toleuuly · Officer Tankaev Bota Konarbaevich · Officer Ajdarbekov Ruslan Dulatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 110 · as plaintiff: 99 · as defendant: 11 · latest case: 29/04/2021
Procurement	Contracts concluded: 146 · total value 24,667,405 ₸ · customers: 24 · latest contract: 20/03/2025
Counterparties	Identified counterparties: 24
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,101,957,944 14 %	4,313,953,056 5 %	2,833,107,918
Tax payments	66,160,612 14 %	69,579,888 5 %	45,695,289

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

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