

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

BIN 971241000967

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "KASPI BANK" V GORODE KOSTANAJ
Address	Kostanay Region, Kostanai A., Kostanai, Street M.Dulatova, Stroenie 113
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	Te Viktorija Borisovna · Officer · 04/01/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 50 · as plaintiff: 31 · as defendant: 19 · latest case: 28/04/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,058,380,996 11 %	4,824,269,228 19 %	1,772,952,496
Tax payments	65,457,758 11 %	77,810,794 19 %	28,596,008

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

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