

F-L AO "ECO CENTER BANK" (DOCHERNIJ BANK AO "BANK TSENTRKREDIT" V G. KARAGANDA

BIN 130241028916

Legal entity name	F-L AO "ECO CENTER BANK" (DOChERNIJ BANK AO "BANK TSENTRKREDIT" V G. KARAGANDA
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Avenue Buhar Jirau, Stroenie 72/3
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	Abdrahmanova Anara Nurgalievna · Officer · 24/10/2016 - present
Former officers	Ahmetov Zhasulan Tabarikovich · Officer Serikov Erlan Zhumagulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/10/2022

Business activity indicators

Procurement	Contracts concluded: 5 · total value 421,988 ₸ · customers: 3 · latest contract: 26/05/2020
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 7 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,713,205,018 0 %	1,728,393,778 1 %	1,259,341,520 -27 %
Tax payments	27,632,339 0 %	27,877,319 1 %	20,311,960 -27 %

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