

BRANCH OF № 12 AKTSIONERNOGO
OBSHESTVA "EVRAZIJSKIJ BANK"

BIN 041241001783

Legal entity name	BRANCH OF № 12 AKTSIONERNOGO OBSHESTVA "EVRAZIJSKIJ BANK"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Naberejnaya, House 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	Nijazbekov Erbolat Shonovich · Director · 16/01/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1,482 · as plaintiff: 1,328 · as defendant: 154 · in the last 12 months: 97 · latest case: 11/06/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/07/2023
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,102,089,026 17 %	9,768,311,606 38 %	3,459,930,026
Tax payments	114,549,823 17 %	157,553,413 38 %	55,805,323

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

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