

BRANCH OF THE JOINT-STOCK COMPANY
"SITIBANK KAZAHSTAN" V GORODE
NUR-SULTAN, RESPUBLIKA KAZAHSTAN

BIN 060941008023

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "SITIBANK KAZAHSTAN" V GORODE NUR-SULTAN, RESPUBLIKA KAZAHSTAN
Address	Astana, Raion Esil, Jiloi Massiv Shubar, 62a
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	Shajhy Zhandos Alkenovich · Director · 09/07/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,633,919,974 8 %	4,354,606,022 -23 %	2,626,410,148
Tax payments	90,869,677 8 %	70,235,581 -23 %	42,361,454

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

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