

FILIAL AKTSIONERNOGO OBSHESTVA "KASPI BANK" V GORODE SEMEJ

BIN 040841000080

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "KASPI BANK" V GORODE SEMEJ
Address	East Kazakhstan Region, Semei A., Semei, Street Valihanova Ch D.100 "B"
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	Abylgazina Dinara Zharmuhamedovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/07/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2021
Company size	medium

Financials, ₸

	2019	2020	2021
Estimated revenue	2,276,888,000 6 %	2,351,776,684 3 %	1,235,674,136 -47 %
Tax payments	36,724,000 6 %	37,931,882 3 %	19,930,228 -47 %

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