

TSENTRAL'NYJ FILIAL AKTSIONERNOGO
OBSHESTVA "DOCHERNIJ BANK
"KAZAHSTAN-ZIRAAT INTERNESHNL BANK".

BIN 130241026190

Legal entity name	TSENTRAL'NYJ FILIAL AKTSIONERNOGO OBSHESTVA "DOCHERNIJ BANK "KAZAHSTAN-ZIRAAT INTERNESHNL BANK".
Address	Almaty, Almalinskii Raion, Street Naurizbai Batira, 17a, Apt Office 1-Etaj
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	Kanapijaeva Aigul' Merzijashevna · Officer · 02/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 17 · as plaintiff: 15 · as defendant: 2 · latest case: 24/04/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,737,216,362 42 %	3,220,866,148 18 %	1,624,317,664
Tax payments	44,148,651 42 %	51,949,454 18 %	26,198,672

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

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