

BRANCH OF THE JOINT-STOCK COMPANY
"KASPI BANK" V GORODE URAL'SK

BIN 971241000035

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "KASPI BANK" V GORODE URAL'SK
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Kurmangazi, House 127
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	Kim Dmitrij Jur'Evich · Officer · 28/07/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/09/2023
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,336,368,924 4 %	3,920,234,890 18 %	1,362,615,664
Tax payments	53,812,402 4 %	63,229,595 18 %	21,977,672

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
(05/10/2026)

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

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