

STOLICHNYJ FILIAL AKTSIONERNOGO
OBSHESTVA "FIRST HEARTLAND JUSAN
BANK"

BIN 040741000057

Legal entity name	STOLICHNYJ FILIAL AKTSIONERNOGO OBSHESTVA "FIRST HEARTLAND JUSAN BANK"
Address	Astana, G. Raion Esil, Street Saraishiq, House 5a, N.P. 1
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	Kakimzhanov Ahat Muhametkanovich · Officer
Former officers	Useмбаев Алат Муратович · Officer · 02/06/2020 Zhumangarin Erkin Makashevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 32 · as plaintiff: 27 · as defendant: 5 · latest case: 31/05/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · name changes: 3 · latest event: 01/02/2023
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	36,288,600,062 5 %	35,030,359,662 -3 %	13,043,900,008
Tax payments	585,300,001 5 %	565,005,801 -3 %	210,385,484

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

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