

BRANCH OF DOCHERNEJ ORGANIZATSII
AKTSIONERNOGO OBSHESTVA BANK VTB
(KAZAHSTAN) V GORODE URAL'SK

BIN 110841001738

Legal entity name	BRANCH OF DOCHERNEJ ORGANIZATSII AKTSIONERNOGO OBSHESTVA BANK VTB (KAZAHSTAN) V GORODE URAL'SK
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street Qurmangazi, 161, Apt 2p
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	Ismagulova Ajnura Amangel'Dyevna · Officer · 16/03/2011 - present
Former officers	Musagaliev Ashat Melsovieh · Officer Usambekov Bahodir Batyralievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2011
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: 27/03/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,076,878,744 10 %	729,596,098 -32 %	280,945,746
Tax payments	17,369,012 10 %	11,767,679 -32 %	4,531,383

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