

BRANCH OF AO "BANK TSENTRKREDIT" V OBLASTI ZHETISU

BIN 981041002769

Legal entity name	BRANCH OF AO "BANK TSENTRKREDIT" V OBLASTI ZHETISU
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Abilai Hana, Stroenie 185
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	Bajgonusova Manat Kalikanovna · Officer · 28/01/2022 - present
Former officers	Karagubenov Korgan Kurganovich · Officer Bekbanov Ajbek Altynbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/07/2023
Procurement	Contracts concluded: 144 · total value 47,415,496 ₸ · customers: 53 · latest contract: 26/03/2026
Counterparties	Identified counterparties: 50
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,267,035,052 36 %	5,519,927,332 29 %	3,608,406,138
Tax payments	68,823,146 36 %	89,031,086 29 %	58,200,099

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 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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code

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