

BRANCH OF THE JOINT-STOCK COMPANY
"NURBANK" V G.KOKSHETAU

BIN 060541004511

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "NURBANK" V G.KOKSHETAU
Address	Akmola Region, Kokshetau A., Kokshetau, Street M.Auezova, House 149
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	Tankaev Bota Konarbaevich · Officer · 05/08/2021 - present
Former officers	Muhametrahimov Ural Muhametalimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 13 · as plaintiff: 12 · as defendant: 1 · latest case: 16/05/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/08/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,598,470,546 35 %	1,873,694,932 17 %	796,446,544
Tax payments	25,781,783 35 %	30,220,886 17 %	12,845,912

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