

BRANCH OF THE JOINT-STOCK COMPANY
"ISLAMSKIJ BANK "AL HILAL" V GORODE
SHYMKENT, RESPUBLIKI KAZAHSTAN

BIN 110641014772

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "ISLAMSKIJ BANK "AL HILAL" V GORODE SHYMKENT, RESPUBLIKI KAZAHSTAN
Address	Shymkent, Al-Farabiiskii Raion, Avenue Dinmuhamed Kunaev, Building 42/1
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	Nishanbaev Olzhas Seifullaevich · Officer · 10/10/2023 - present
Former officers	Gendarova Majja Rustamovna · Officer · 08/08/2023 Darkenbaev Maksat Bahytovich · Officer Dolanbekov Galymzhan Anuarevich · Director · 04/08/2016 Kenzhebaeva Dinara Makseovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/02/2025

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 11 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,030,796,128 182 %	548,571,846 -47 %	62,884,678 -89 %
Tax payments	16,625,744 182 %	8,847,933 -47 %	1,014,269 -89 %

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.

Ликвидация
(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.