

BRANCH OF DOCHERNEJ ORGANIZATSII
AKTSIONERNOGO OBSHESTVA BANK VTB
(KAZAHSTAN) V GORODE PETROPAVLOVSK

BIN 110741013084

Legal entity name	BRANCH OF DOCHERNEJ ORGANIZATSII AKTSIONERNOGO OBSHESTVA BANK VTB (KAZAHSTAN) V GORODE PETROPAVLOVSK
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Abaya, 65
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	Lebedeva Elena Gennad'Evna · Officer · 26/09/2016 - present
Former officers	Baltabaev-Bolat Zhanbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 1 · total value 21,000 ₸ · customers: 1 · latest contract: 23/11/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	680,498,298 5 %	596,881,812 -12 %	258,371,050
Tax payments	10,975,779 5 %	9,627,126 -12 %	4,167,275

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

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