

ALMATINSKIJ GORODSKOJ FILIAL AKTSIONERNOGO OBSHESTVA "BANK TSENTRKREDIT"

BIN 981141000668

Legal entity name	ALMATINSKIJ GORODSKOJ FILIAL AKTSIONERNOGO OBSHESTVA "BANK TSENTRKREDIT"
Address	Almaty, Almalinskii Raion, Street Panfilova, House 98
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	Ongarov Nurqanat Qalilullauly · Officer
Former officers	Muhtarova Bajan Mynzhasarovna · Officer Erzhanova Gulmira Rahmatullaevna · Officer Shegebaev Nurlan Umirbekovich · Officer Kajrzhanova Zhuldyz Kajrzhanovna · Officer · 25/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 17 · as plaintiff: 4 · as defendant: 13 · latest case: 13/10/2021
Procurement	Contracts concluded: 548 · total value 281,491,525 ₸ · customers: 144 · latest contract: 19/05/2026
Counterparties	Identified counterparties: 138
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	97,343,914,680 63 %	139,189,188,358 43 %	79,178,314,704
Tax payments	1,570,063,140 63 %	2,244,986,909 43 %	1,277,069,592

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

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