

PREDSTAVITEL'STVO AKTSIONERNOGO
OBSHESTVA "SITIBANK KAZAHSTAN" V
GORODE AKTAU, RESPUBLIKA KAZAHSTAN

BIN 091042004507

Legal entity name	PREDSTAVITEL'STVO AKTSIONERNOGO OBSHESTVA "SITIBANK KAZAHSTAN" V GORODE AKTAU, RESPUBLIKA KAZAHSTAN
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 4, Building 73
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	Kalmagambetova Asel' Zhumashevna · Officer · 24/07/2023 - present
Former officers	Pazyl Ajdana-Erbolqyzy · Officer · 01/08/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/11/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	103,575,340 -2 %	149,116,634 44 %	258,813,606 74 %
Tax payments	1,670,570 -2 %	2,405,107 44 %	4,174,413 74 %

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 Criminal cases
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- 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.