

BRANCH OF THE JOINT-STOCK COMPANY
DOCHERNIJ BANK "BANK KITAJA V
KAZAHSTANE" V G. ASTANA

BIN 061241010270

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY DOCHERNIJ BANK "BANK KITAJA V KAZAHSTANE" V G. ASTANA
Address	Astana, G. Raion Esil, Avenue Qabanbai Batir, House 34/1, N.P. 9
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	Sjuij Tszin · Officer · 21/02/2023 - present
Former officers	Saulebekova Elmira Tasbulatovna · Officer Tsuij Tszijun · Director · 20/12/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	772,415,778 -78 %	1,006,836,538 30 %	1,294,913,338
Tax payments	12,458,319 -78 %	16,239,299 30 %	20,885,699

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.