

KYZYLORDINSKIY FILIAL AKTSIONERNOGO
OBSHESTVA «FIRST HEARTLAND JUSAN
BANK»

BIN 070641007274

Legal entity name	KYZYLORDINSKIY FILIAL AKTSIONERNOGO OBSHESTVA «FIRST HEARTLAND JUSAN BANK»
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Jeltoksan, Building 12
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	Tsoj Roman Danilovich · Officer · 25/10/2021 - present
Former officers	Kapareva Botagoz Zhomartovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 18 · as plaintiff: 13 · as defendant: 5 · latest case: 13/08/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,218,166,296 -22 %	3,069,080,166 -5 %	1,193,194,340
Tax payments	51,905,908 -22 %	49,501,293 -5 %	19,245,070

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 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.