

VOSTOCHNO-KAZAHSTANSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "FIRST HEARTLAND JUSAN BANK"

BIN 050141000631

Legal entity name	VOSTOCHNO-KAZAHSTANSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "FIRST HEARTLAND JUSAN BANK"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kabanbai Batira, House 120/1
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	Fedorenko Ol'Ga Valer'Evna · Officer · 09/02/2023 - present
Former officers	Toktagulova Meruert Nurlanovna · Officer Kakimzhanov Ahat Muhametkanovich · Officer · 30/12/2019 Tursunhanov Murat Nauryzbaevich · Officer Otarbekov Bahyt Dzhumagel'Dievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 04/06/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · name changes: 4 · latest event: 01/03/2023
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,866,237,942 -16 %	5,802,003,896 -1 %	2,530,401,536
Tax payments	94,616,741 -16 %	93,580,708 -1 %	40,812,928

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

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