

F-L DOCHERNEJ ORGANIZATSII AO BANK VTB (KAZAHSTAN) V G.TALDYKORGAN

BIN 110841004940

Legal entity name	F-L DOCHERNEJ ORGANIZATSII AO BANK VTB (KAZAHSTAN) V G.TALDYKORGAN
Address	Almaty Oblisi, Taldiqorgan Q.A., Taldiqorgan Q., Street Akin Sara, 155
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	Omarov Temirhan Burahanovich · Officer
Former officers	Zhamalbekov Didar Malikzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/07/2022

Business activity indicators

Procurement	Contracts concluded: 6 · total value 239,443 ₸ · customers: 5 · latest contract: 08/06/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 3 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	387,330,864 4 %	427,682,944 10 %	306,422,972 -28 %
Tax payments	6,247,272 4 %	6,898,112 10 %	4,942,306 -28 %

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

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