

BRANCH OF № 6 AKTSIONERNOGO
OBSHESTVA "EVRAZIJSKIJ BANK"

BIN 040341002425

Legal entity name	BRANCH OF № 6 AKTSIONERNOGO OBSHESTVA "EVRAZIJSKIJ BANK"
Address	Almaty, Almalinskii Raion, Street Baitursinuli, House 50/52
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	Kadralina Shynar Nurtasovna · Director · 14/01/2022 - present
Former officers	Shoponov Marat Kajratovich · Officer Imasheva Meruert Berikshalovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2,640 · as plaintiff: 2,578 · as defendant: 62 · in the last 12 months: 230 · latest case: 03/06/2026
Procurement	Contracts concluded: 15 · total value 4,168,936 ₸ · customers: 7 · latest contract: 29/10/2025
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/01/2022
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	137,260,933,302 54 %	137,745,725,934 0 %	43,082,252,356
Tax payments	2,213,886,021 54 %	2,221,705,257 0 %	694,875,038

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

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