

BRANCH OF № 20 AKTSIONERNOGO
OBSHESTVA "EVRAZIJSKIJ BANK"

BIN 130141000173

Legal entity name	BRANCH OF № 20 AKTSIONERNOGO OBSHESTVA "EVRAZIJSKIJ BANK"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Jeltoksan, House 11a
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	Nugimanov Murat Bahievich · Director · 16/06/2016 - present
Former officers	Bekmuratova Saltanat Amiralievna · Officer Shegenova Ajzhan Aripzhanovna · Officer Zhumahmetov Adil Seitmaganbetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1,432 · as plaintiff: 966 · as defendant: 466 · in the last 12 months: 132 · latest case: 21/05/2026
Procurement	Contracts concluded: 31 · total value 1,711,420 ₸ · customers: 16 · latest contract: 31/03/2023
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,003,844,060 24 %	4,170,967,168 4 %	1,065,916,586
Tax payments	64,578,130 24 %	67,273,664 4 %	17,192,203

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 On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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 Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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