

FILIAL AKTSIONERNOGO OBSHESTVA  
"ASIACREDIT BANK (AZIJAKREDIT BANK)" V  
GORODE PAVLODAR

BIN 131141003705

|                   |                                                                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | FILIAL AKTSIONERNOGO OBSHESTVA "ASIACREDIT BANK (AZIJAKREDIT BANK)" V GORODE PAVLODAR                                                       |
| Address           | Pavlodar Region, Pavlodar A., Pavlodar, Street Lomova, 135/1                                                                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Industry          | 64191 - Activities of banks, with the exception of a bank that is a national development institution and its subsidiary lessor              |
| Officer           | <a href="#">Dairbaeva Anar Kabyshevna</a> · Officer                                                                                         |
| Former officers   | <del><a href="#">Kashtapiev Bahtijar Aikenovich</a></del> · Officer<br><del><a href="#">Anap'Janov Nurlan Sadvakasovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Incorporated      | 06/11/2013                                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Ownership type    | private                                                                                                                                     |
| Dissolution date  | 15/10/2021                                                                                                                                  |

Business activity indicators

|                 |                                                                                 |
|-----------------|---------------------------------------------------------------------------------|
| Court cases     | Total cases: 33 · as plaintiff: 18 · as defendant: 15 · latest case: 27/04/2021 |
| Registry events | Recorded registry events: 7 · latest event: 01/09/2021                          |
| Company size    | small                                                                           |

Financials, ₸

|                   | 2019                 | 2020                 | 2021                |
|-------------------|----------------------|----------------------|---------------------|
| Estimated revenue | 337,743,636<br>-41 % | 239,694,728<br>-29 % | 26,848,542<br>-89 % |
| Tax payments      | 5,447,478<br>-41 %   | 3,866,044<br>-29 %   | 433,041<br>-89 %    |

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 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.