

SHYMKENTSKIJ FILIAL AKTSIONERNOGO
OBSHESTVA "DOCHERNIJ BANK
"KAZAHSTAN-ZIRAAT INTERNESHNL BANK"

BIN 080841000642

Legal entity name	SHYMKENTSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "DOCHERNIJ BANK "KAZAHSTAN-ZIRAAT INTERNESHNL BANK"
Address	Shymkent, Raion Turan, Avenue Dinmuhamed Kunaev, D.59
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	Sadykov Asan Sadyrhanovich · Officer · 09/10/2014 - present
Former officers	Kamalev Talgat Abdumalikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,491,469,628 230 %	1,180,857,518 -53 %	427,001,564
Tax payments	40,184,994 230 %	19,046,089 -53 %	6,887,122

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

- Unscrupulous participant in State Procurement
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Criminal cases
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC

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