

TEMIRTAUSKIY F-L AO "FIRST HEARTLAND JUSAN BANK"

BIN 120841011549

Legal entity name	TEMIRTAUSKIY F-L AO "FIRST HEARTLAND JUSAN BANK"
Address	Qaragandi Oblisi, Temirtau Q.A., Temirtau Q., Avenue Respubliki, 41a
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	Mukusheva Lejla Kenzhebaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/07/2022

Business activity indicators

Procurement	Contracts concluded: 2 · total value 11,000 ₸ · customers: 1 · latest contract: 22/11/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,254,964,630 30 %	1,511,979,058 20 %	1,085,489,676 -28 %
Tax payments	20,241,365 30 %	24,386,759 20 %	17,507,898 -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 Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company

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