

FILIAL AKTSIONERNOGO OBSHESTVA "KASPI BANK" V GORODE KUL'SARY

BIN 050441004922

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "KASPI BANK" V GORODE KUL'SARY
Address	Atyrau Region, Jilioiskii Raion, Kulsarinskaya A., Kulsari, Avenue Mahambet, 18a
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	Abilhasova Zhupar Turmanbetovna · Officer
Former officers	Berdieva Gul'Mira Karesovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/03/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/01/2022
Registry events	Recorded registry events: 3 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	764,934,672 6 %	703,287,204 -8 %	146,190,978 -79 %
Tax payments	12,337,656 6 %	11,343,342 -8 %	2,357,919 -79 %

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
(07/10/2026)

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