

BRANCH OF THE JOINT-STOCK COMPANY
"BEREKE BANK" V GORODE ALMATY

BIN 060441002422

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "BEREKE BANK" V GORODE ALMATY
Address	Almaty, Medeuskaa Raion, Street Gogolya, House 30/26
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	Nurgalieva El'Mira Bagitzhanovna · Officer · 27/12/2023 - present
Former officers	Edirov Kajrat Zhambulevich · Officer · 14/11/2019 Tenizbaev Bolat Bakytzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 22/11/2024
Procurement	Contracts concluded: 39 · total value 29,273,955 ₸ · customers: 15 · latest contract: 17/02/2022
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/01/2022
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	34,194,763,838 40 %	44,194,863,808 29 %	15,105,503,982
Tax payments	551,528,449 40 %	712,820,384 29 %	243,637,161

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 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.