

BRANCH OF THE JOINT-STOCK COMPANY
"KASPI BANK" V GORODE ASTANA.

BIN 971241001251

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "KASPI BANK" V GORODE ASTANA.
Address	Astana, Raion Baiqonir, Street Amangeldi Imanov, House 8
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	Sadueva Akgul' Garypzhanovna · Officer · 10/04/2012 - present
Former officers	Tshaj Meruert Kinojatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 13 · as plaintiff: 2 · as defendant: 11 · latest case: 30/05/2025
Registry events	Recorded registry events: 6 · latest event: 01/12/2022
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	15,228,526,738 20 %	19,629,172,720 29 %	8,209,134,924
Tax payments	245,621,399 20 %	316,599,560 29 %	132,405,402

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Has a tax debt

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