

KORDAJSKIJ FILIAL AKTSIONERNOGO
OBSHESTVA "KASPI BANK"

BIN 040941000103

Legal entity name	KORDAJSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "KASPI BANK"
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Jibek Joli, 278v
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	Nadzhafov Firudin Alievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/07/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/06/2019
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	762,251,498 15 %	804,248,934 6 %	496,897,946 -38 %
Tax payments	12,294,379 15 %	12,971,757 6 %	8,014,483 -38 %

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

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