

BRANCH OF № 9 AKTSIONERNOGO
OBSHESTVA "EVRAZIJSKIJ BANK"

BIN 041041000966

Legal entity name	BRANCH OF № 9 AKTSIONERNOGO OBSHESTVA "EVRAZIJSKIJ BANK"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Naberejnaya Imeni E.P.Slavskogo, Building 24/3
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	Kozhamzharova Gul'Mira Perneshovna · Officer · 06/11/2023 - present
Former officers	Mazhirinov Didar Sotsialuly · Director · 08/08/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 911 · as plaintiff: 724 · as defendant: 187 · in the last 12 months: 208 · latest case: 29/05/2026
Procurement	Contracts concluded: 573 · total value 60,131,293 ₸ · customers: 116 · latest contract: 27/02/2026
Counterparties	Identified counterparties: 117
Registry events	Recorded registry events: 1 · latest event: 01/03/2023
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,202,392,286 8 %	6,538,031,874 26 %	2,007,678,296
Tax payments	83,909,553 8 %	105,452,127 26 %	32,381,908

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
(06/10/2026)

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

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