

FILIAL AKTSIONERNOGO OBSHESTVA "ECO CENTER BANK" (DOCHERNIJ BANK AO "BANK TSENTRKREDIT") V G.PAVLODAR

BIN 130741011963

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ECO CENTER BANK" (DOCHERNIJ BANK AO "BANK TSENTRKREDIT") V G.PAVLODAR
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Pahomova, 46/1, N.P. 81
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	Zhandel'Dinova Mejramgul' Temirbolatovna · Officer · 25/01/2021 - present
Former officers	Bazaralinov Nurlan Zhumabaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/10/2022

Business activity indicators

Procurement	Contracts concluded: 22 · total value 4,735,052 ₸ · customers: 7 · latest contract: 15/02/2019
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 2 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,585,370,814 -9 %	1,671,204,420 5 %	1,315,911,746 -21 %
Tax payments	25,570,497 -9 %	26,954,910 5 %	21,224,383 -21 %

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

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