

BRANCH OF №8 AKTSIONERNOGO
OBSHESTVA "EVRAZIJSKIJ BANK"

BIN 050241002552

Legal entity name	BRANCH OF №8 AKTSIONERNOGO OBSHESTVA "EVRAZIJSKIJ BANK"
Address	Atyrau Region, Atirau A., Atirau, Street Baqtigerei Qulmanov, House 107
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	Utepkalieva Alija Mendyhanovna · Director · 12/04/2022 - present
Former officers	Uzykanov Kazbek Asanovich · Officer Mustazhapov Murat Adilbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1,111 · as plaintiff: 801 · as defendant: 310 · latest case: 24/12/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/05/2022
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,390,646,590 54 %	7,342,618,584 15 %	1,936,728,658
Tax payments	103,074,945 54 %	118,429,332 15 %	31,237,559

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

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