

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

BIN 980741000260

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "BANK TSENTRKREDIT" V GORODE ASTANA
Address	Astana, Raion Almaty, Avenue Baurijan Momishuli, Building 2/1
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	Sejtkazinova Dina Dzhambulovna · Officer · 01/09/2020 - present
Former officers	Zhuaspaev Bolat Toktasynovich · Officer Hamitova Gul'Zhihan Amerzhanovna · Officer · 30/01/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 45 · as plaintiff: 30 · as defendant: 15 · in the last 12 months: 2 · latest case: 27/04/2026
Procurement	Contracts concluded: 78 · total value 58,050,361 ₸ · customers: 29 · latest contract: 21/05/2026
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	52,765,195,852 61 %	54,565,461,456 3 %	32,789,648,290
Tax payments	851,051,546 61 %	880,088,088 3 %	528,865,295

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