

BRANCH OF THE JOINT-STOCK COMPANY
"ISLAMSKIJ BANK "ZAMAN-BANK" V GORODE
ALMATY

BIN 030341006832

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "ISLAMSKIJ BANK "ZAMAN-BANK" V GORODE ALMATY
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 282
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	Ramazan Dinara Agybajevna · Officer · 24/02/2009 - present
Former officers	Rustemov Timur Il'Jasovich · Officer Kajrbekova Kymbat Tleugabylovna · Officer Moldahmetova Gul'Mira Erbolatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	338,067,524 68 %	633,644,216 87 %	889,728,148
Tax payments	5,452,702 68 %	10,220,068 87 %	14,350,454

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

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