

BRANCH OF THE JOINT-STOCK COMPANY
"BEREKE BANK" PO PAVLODARSKOJ OBLASTI

BIN 070541002150

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "BEREKE BANK" PO PAVLODARSKOJ OBLASTI
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Lermontova, House 53/1
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	Kalinin Aleksandr Vladimirovich · Officer · 02/03/2021 - present
Former officers	Begalinov Azamat Zhumagel'Dyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 55 · as plaintiff: 55 · latest case: 26/03/2025
Procurement	Contracts concluded: 33 · total value 1,838,328 ₸ · customers: 12 · latest contract: 17/03/2022
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/01/2022
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,881,061,692 12 %	6,440,666,888 -6 %	3,136,445,894
Tax payments	110,984,866 12 %	103,881,724 -6 %	50,587,837

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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Recognized as an inactive company
- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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 Enforcement proceeding
- 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.