

PREDSTAVITEL'STVO AKTSIONERNOGO
OBSHESTVA "SITIBANK KAZAHSTAN" V
GORODE ATYRAU, RESPUBLIKA KAZAHSTAN

BIN 091142004045

Legal entity name	PREDSTAVITEL'STVO AKTSIONERNOGO OBSHESTVA "SITIBANK KAZAHSTAN" V GORODE ATYRAU, RESPUBLIKA KAZAHSTAN
Address	Atyrau Region, Atirau A., Atirau, Street Aiteke Bi, House 55
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	Kairsapaeva Arajlym Satkyzy · Officer · 24/07/2023 - present
Former officers	Sadakpaeva-Saule Bolatbekovna · Officer · 25/07/2022 Ajzharikova-Ferizat Alikovna · Officer · 16/09/2016 Sagingalieva-Asel' Bukenbaevna · Officer Abilova-Rajsa Mogomedovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/11/2025

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	101,230,252 28 %	95,671,766 -5 %	232,925,940 143 %
Tax payments	1,632,746 28 %	1,543,093 -5 %	3,756,870 143 %

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

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